

## Executive Committee Meeting Agenda

**Date:** October 15, 2020  
**Time:** 1:00pm - 2:00pm  
**Location:** Via Zoom

### Agenda

What	Who	When
<b>Welcome and Introductions</b>	Emily Halcon Lisa Chan-Sawin	5 min
<b>Committee Business</b> 1. Action Item: Approve 7/30/20 Meeting Minutes	Emily Halcon	2 min
<b>Program Updates (please refer to meeting slides)</b> 2. Info Item: Dashboard	Emily Halcon Lisa Chan-Sawin	5 min
<b>Discussion Items:</b> 1. Transition Planning a. Waiver Extension Updates from DHCS b. Local Ramp Down Funding Plan 2. WPC Augmentation Off-Cycle IGT Timing	Emily Halcon Support Team	45 min
<b>Wrap Up and Next Steps</b>	All	3 min