

Executive Committee Meeting Agenda

Date: March 3, 2021
Time: 10:00am - 11:00am
Location: Via Zoom

Agenda

What	Who	When
Welcome and Introductions	Lisa Chan-Sawin	2 min
Committee Business <ol style="list-style-type: none"> 1. Action Item: Approve 2/4/20 Meeting Minutes 	Lisa Chan-Sawin	5 min
Program Updates (please refer to meeting slides) <ol style="list-style-type: none"> 2. Info Item: Dashboard 3. Info Item: Health Plan MOU Draft 4. Info Item: ECM/ILOS Update 	Lisa Chan-Sawin	10 min
Discussion Items: <ol style="list-style-type: none"> 5. Next Steps for May IGT 6. Transition Budget Scenarios <ul style="list-style-type: none"> o Next Steps for WPC agreements 	Gretchen Schroeder Lisa Chan-Sawin	40 min
Wrap Up and Next Steps	All	3 min