

Strategy Committee of the Board of Directors Wednesday, 9/11/19 11 am (Via conference call)

- 1. Introductions/Membership
- 2. Discussion re: 2019-20 Strategy Workplan
- 3. Review dates/agendas for community input meetings • Committee needs
- 4. Review Solution Scenarios
 - Gaps/needs
- 5. (If time) Review Needs Case
 - \circ Next steps