WEDNESDAY, SEPTEMBER 14, 2011

7:45 a.m. – Breakfast
8:30 a.m.

8:30 a.m. – Overview of Process
8:45 a.m
- Goals for today’s meeting
- Next steps in the process
- Calendar of Fall Events

8:45 a.m. Overview of Agenda
9:00 a.m.
- Draft recommendations will be separated into two categories in order to focus the discussion of the group on the most complicated, contentious and/or cumbersome of the recommendations:

1. Discussion Items
2. Vetted Items

9:00 a.m. – Vetted Items
9:45 a.m.
- Staff identified recommendations for the Vetted Items list as those that have been thoroughly discussed at prior meetings and are unlikely to benefit from any additional Task Force discussion.
- Staff recommends that the Task Force vote on the items contained in this list. Members may move an item from the Vetted Items list to the to Discussion Items list if they believe the proposal has not been sufficiently examined by the group. Members objecting to a recommendation will have the ability to vote “no” at the time a vote is taken.

9:45 a.m. – Discussion Items
10:45 a.m
- Staff identified recommendations for the Discussion Item list as those that need clarification or modification and will benefit from further group discussion.

10:45 a.m. – Break
11:00 a.m. – Continuation of Discussion Item Review
12:00 p.m.

12:00 p.m. – Lunch
12:30 p.m.

12:30 p.m. – Metrics
1:15 p.m. - Task Force will revisit earlier discussions to determine which outcome/dashboard metrics, as well as which progression metrics, align with the recommendations in the report

1:15 p.m. – Continuation of Discussion Item Review
2:45 p.m.

2:45 p.m. - Break
3:00 p.m.

3:00 p.m. – Concluding Comments
3:45 p.m - Revisit Vetted Items, if needed
- Continue Discussion Items, if needed

3:45 p.m. - Next steps
4:00 p.m.

4:00 p.m. – Adjourn