MWTP SC
Agenda June27th, 2023

1. Introductions and agenda (All 5 min)
    a. Topics?
    b. Approve notes 5/17
    c. Assign Notetaker for today

2. Communication Documents (DW, 50 min)
    a. FAQ Sheet – *Revised draft on Teams for SC review*
        i. SC review and final edits
        ii. Select the Q&As for the FAQ sheet – or do you want to include all of them?
        iii. DW will post final on website – home page above "Subscribe here"

    b. Communication Plan June Draft
        i. Draft Word version on Teams
            (1) Review and edit/update milestones through November 2023 (next application cycle)
            (2) Determine what communications, if any, you want to send to Contacts between now and November application cycle
            (3) Plan to update after start of each current application cycle

    c. May application cycle communications
        i. DK sent one-pager to the Director's MDT and FWP
        ii. Draft email to Contact list
            (1) Review and edit
            (2) FWP to send out to Contact list via email by XXX

3. Confirm or revise dates and status complete for deliverables (Tom, 20 min)
    a. May 2023 – November 2023 (and beyond?)
    b. Next steps for selected projects (flowchart)

4. Ad-hoc Items, if time allows

5. Next Meetings:
7/25 – 1-3pm placeholder – hold?
8/29 – 1-3pm Consensus – change to working meeting?