MWTP SC
Agenda July 25th, 2023

1. Introductions and agenda (All 5 min)
    a. Topics?
    b. Approve notes 5/17 and 6/27
    c. Assign Notetaker for today

2. Communication Documents (DW, 75 min)
    a. FAQ Sheet – V2 *Final on Teams*
        i. DW combined all webinar Q&A with the V1 FAQ into Final V2 FAQ
        ii. DW/Bill to get uploaded to website (replace V1)

    b. Communication Plan - June Draft
        i. June 2023 Draft Word version on Teams
        (1) TM edited some of the tasks within the Communication Plan on Teams to coincide with the attached schedule. And Kylie added a few lines as well.
        (2) Review and edit/update milestones through November 2023 (next application cycle)
        (3) Determine what communications, if any, you want to send to Contacts between now and November application cycle
        (4) Plan to update after start of each current application cycle
        (5) Next steps?

    c. May application cycle communications
        i. Revised draft email to Contact list on Teams
        ii. SC to discuss and agree on process for good projects not accepted during current app cycle
        (1) Review and edit
        (2) FWP to send out to Contact list via email

3. Review latest schedule of deliverables (Tom, 20 min)
    a. *Revised by TM on Teams*
        i. May 2023 – November 2023
        ii. November 2023 – May 2024

4. Updates needed ahead of November 2023 cycle (All, 10)
    a. Application and guidance documents
    b. Website content

5. Explain value of STIP comments – better avenues to pursue to influence projects (DK 10)

6. Next Meetings:
    8/29 – 1-3pm
    9/15 – 9-11am working meeting