A. Introduction of Members
- Committee co-chairs: Chevon Kothari and Ken Berrick
- Committee members
- Members of the public

B. Opening Remarks and Welcome

C. Review of Committee Objectives and Structure
- High-level committee goals, process, structure and workflow
- Review of current system landscape – existing services and current initiatives

D. Roundtable Priorities Presentation
- 3-Minute share out – committee members offer perspectives on key priorities

E. Roundtable Debrief and Discussion
- Feedback and discussion based on roundtable priorities surfaced
- Review committee goals and process based on emerging priorities

F. Action Planning
- Determine initial scope of work for committee and timelines for deliverables
- Identify potential workgroups or subcommittees to be formed to accomplish goals
- Identify key stakeholders to be consulted/involved
G. Next Steps
   • Next meeting date (including potential workgroup meetings between CWC quarterly meetings)
   • Information sharing between meetings and member tasks

H. Closing Remarks