AGENDA

Provider Agency Advisory Committee Kick Off

CW 20/21 Meeting

July 11, 2018
11:00am – 1:00pm
Commissioner’s Conference Room, ACS, 150 William Street

Introductions 11:00am-11:15am
Welcome- Commissioner Hansell 11:15am-11:20am
Overview and Ground Rules 11:20am-11:25am
Review Procurement Timeline/Rules 11:25am-11:30am
What are our Goals and Values 11:30am-11:45am
Present Findings on Research and Planning 11:45am-12:45pm
Questions, Feedback and Wrap Up 12:45pm-1:00pm

Joint Assignment for 7/17/18:
Please review the research and planning presentation and come prepared with feedback on the findings. If you could please identify two or three findings your agency would like to prioritize, as well as two or three areas you would like further research findings. Submit your feedback to Jaime by COB on 7/13/18.

Additionally, we will be forwarding the PowerPoints to you all after this meeting, as well as a digital copy of the presentation feedback form. The drafted Advisory Committee Charter will be sent electronically to you all on 7/12/18. Thank you!