

# 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!