

February 8, 2024 10:00-11:30 a.m.

Virtual only

Zoom info:

https://us02web.zoom.us/j/82324871819?pwd=RmtNNGJKVDFHc1lBMHkxMVpBbDlLQT09

Meeting ID: 823 2487 1819

Passcode: 770556

AGENDA

- Welcome and roll call
- 2. CAP Collaborative update
 - a. Emily Katzman new Community Member of the CAP Collaborative Board
- 3. Update Progress Tracker
- 4. Review and update Implementation Steps in Progress Tracker
 - a. Identify leads
 - b. Identify one or two things that would most catalyze action
 - c. Any implementation steps missing?
- 5. Discuss CAP priorities for 2025 governmental partner budget cycle meetings in June
 - a. How to prioritize actions? What decisions need to be made now to be ready for CAP budget discussions?
 - b. Anything missing from Progress Tracker and Recommendation Summary Sheet that would help with decision making?
- 6. Other
- 7. Next Quarterly Meeting May 9, 2024 10:00-11:30 a.m.