

PARTNERSHIP ADVISORY GROUP

AGENDA *[Virtual Meeting]*



May 7, 2020
5:30-7:30pm

MEETING CALLED TO ORDER (Co-Chairs Barb Biehner, Spence Broadhurst)

REGULAR AGENDA ITEMS OF BUSINESS

<u>Estimated Time</u>			<u>Presenter</u>
5	1.	Approval of Minutes	Barb Biehner, Spence Broadhurst
10	2.	PAG Charter Alignment	Barb Biehner, Spence Broadhurst
80	3.	Closed Session	Barb Biehner, Spence Broadhurst
10	4.	Vote to Identify 2-3 Respondents for Further Due Diligence	Barb Biehner, Spence Broadhurst
10	5.	Next Steps and Approach for Virtual Site Visits	Barb Biehner, Spence Broadhurst
5	6.	Closing Remarks	Barb Biehner, Spence Broadhurst