



**MSI TASK FORCE  
MEETING AGENDA  
9:00 AM  
December 4, 2020  
Held Virtually Via Zoom  
Webinar Link: <https://bit.ly/3fOSzrS>  
Dial In: 1-929-436-2866  
Webinar ID: 828 1205 7439  
Webinar Passcode: 575248**

1. Attendance and Announcements (9:00 – 9:10)
2. Meeting Protocols (9:10 – 9:15)
3. Approval of Meeting Summary from Meeting #2 (April 16, 2019) (9:15 – 9:20)
4. Steering Committee Update (9:20 – 9:30)
  - a. Status of the Grant
  - b. Activities Since Last Meeting
5. Assessment Committee Report (9:30 – 9:40)
  - a. Questions and Comments from Task Force
6. Scoping Committee Presentation (9:40 – 10:10)
7. Skeletal Strawman Strategic Plan (10:10 – 10:55)
8. Strategic Plan Work Group (10:55 – 11:05)
9. Other Business (11:05 – 11:30)
  - a. Public Comment
  - b. Plans for Next Meeting
10. Adjourn (11:30)