

MoKEWISE Collaborative Group (MCG) Meeting #2

October 11, 2013
 San Joaquin Farm Bureau Federation
 3290 Ad Art Road
 Stockton, CA

9:00am – 3:30pm

AGENDA

8:30 – 9:00am	Welcome and Refreshments
9:00 – 9:15	Introductions (All) <i>Process: Round table introductions.</i>
9:15 – 11:30 Includes Break as Needed	Stakeholder Interest Statements <i>Goal: Provide an opportunity for MCG members to highlight key interest statements and answer clarifying questions</i> <i>Process: Brief individual presentations and Q&A</i> <ul style="list-style-type: none"> • Introduction • MCG member statements
11:30 -12:00	Process Protocols Technical Memorandum (TM) <i>Goal: Provide an overview of the TM and it's development and opportunity for comments and Q&A</i> <i>Process: Brief overview</i> <ul style="list-style-type: none"> • Introduction • Comments and Q&A • Next steps
12:00 – 12:44	LUNCH (provided on site for those who want it)
12:44 – 1:00	Public Comment <i>Goal: Provide an opportunity for public comment</i> <i>Process: Each speaker will be given four minutes of uninterrupted time for commenting</i>
1:00 – 3:00 Includes Break as Needed	Draft Outcomes and Measures TM <i>Goal: Provide an overview of the TM and its development, answer questions, and hear initial feedback on the synthesizing of outcomes and measures</i> <i>Process: Overview, Q&A, and discussion</i> <ul style="list-style-type: none"> • Introduction • Sorting approach and results • Overview of table • Clarifying questions and comments • Next Steps
3:00 – 3:25	Housekeeping Items and Next Steps <ul style="list-style-type: none"> • Pre-reviewers for next TM • Breakfast refreshments for the November meeting • Timesheet submissions
3:25 – 3:30	Wrap-up, Action Items, and Evaluations
3:30pm	Adjourn