

MoKeWISE Collaborative Group (MCG) Meeting #21

May 8, 2015

San Joaquin Farm Bureau Federation

3290 Ad Art Road

Stockton, CA

9:00 am – 2:15 pm

AGENDA*

8:30 – 9:00am	Welcome and Refreshments
9:00 – 9:15	Introductions (All) <i>Process: Round table introductions.</i>
9:15 – 9:45	April Meeting Summary, Brief Update <ul style="list-style-type: none">• April Meeting Summary comments, approval, and website posting• MoKeWISE Project Updates (4a, 5b, 7a, 7d, 7f)• Schedule update• Public workshop update
9:45 – 10:05	Policies and Initiatives <i>Goal: Approve the revised policies and initiatives.</i> <i>Process: Discussion and Decision.</i> <ul style="list-style-type: none">• Discussion of revised policies and initiatives and decision to approve (20 minutes)
10:05 – 12:00 (BREAK as needed)	Draft Final Plan and Draft Implementation Plan <i>Goal: Discuss draft Final Plan and draft Implementation Plan.</i> <i>Process: Presentation, Q&A, Comments, and Discussion.</i> <ul style="list-style-type: none">• Overview Presentation (15 minutes)• Q&A and Decision (100 minutes)• Draft Resolution check-in
12:00 – 12:16	Public Comment
12:16 – 1:00	LUNCH (provided on site for those who ordered it)
1:00 – 2:00	Draft Final Plan and Draft Implementation Plan, cont. <i>Goal: Discuss draft Final Plan and draft Implementation Plan.</i> <i>Process: Presentation, Q&A, Comments, and Discussion.</i> <ul style="list-style-type: none">• Q&A and Decision (60 minutes)
2:00 – 2:15	Wrap-Up and Action Items
2:15 pm	Adjourn

*Times are approximate and subject to change on the day of the meeting.