



EVG-h Workgroup 2.0 Meeting Agenda
Protocols Subgroup
Wednesday, June 1st, 2022
11:30 AM - 1:00 PM

<https://us02web.zoom.us/join/9876543210>

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I. Welcome

A. Organization of Committee

- Selection of chair or co-chairs
- Selection of note taker

II. Review

A. Ground Rules

B. EVG-h Subgroup Protocols - Scope of Work

C. Meeting Norms and Agenda Agreement

III. Protocols Discussion Items

A. Covid – vaccination status, PPE, social distancing

B. EVG Hybrid Meeting protocols (General & Committee)

C. Safety Issues

D. Survey from NCs on venues (ADA & Wi-fi at a minimum)

E. Brown Act Modifications for Sacramento (AB1944 & AB2449)

F. Meeting types - Hybrid, all in person, & all virtual

IV. Work Assignment

V. Adjournment

GROUND RULES

- Mute All Electronic Devices – to vibrate if necessary
- All speakers will be “stacked” in the order they “raised” their hand
- Keep comments concise and “on” subject
- Be Honest in Your Comments, however:
 - Please Respect Others as They Wish To Be Respected
 - Act Professionally
- Be Aware of Others
- Please Listen Carefully to Others