



+ - + /

\*

**EVG-h Workgroup 2.0 Meeting Agenda**  
**Thursday, September 15th, 2022**  
**5:00 PM - 6:30 PM**

<https://us02web.zoom.us/meeting/register/tZUucOutqTloHNznX6IDyGFkNu3Q7MSCZ-P->

**I. Welcome**

**A. Goals for the next Phase**

1. Increasing Membership
2. Create Executive Summary and other informational materials
3. Other Thoughts

**II. Action Items**

- A. Discussion & POSSIBLE ACTION:** Pilot Program proposal for NC selection
- B. Discussion & POSSIBLE ACTION:** Policy & Procedures Checklist
- C. Discussion & POSSIBLE ACTION:** Hybrid Meeting Promotion next steps

**III. Meetings**

1. Next General Meeting - Oct 20, 2022 5:00 PM - 6:30 PM
2. Next Subgroup Meetings (TBD during this meeting)
  - a. Membership -
  - b. Executive Summary -
  - c. Hybrid Promotion -

**IV. 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