Agenda

1) Revisit kickoff meeting decisions:
   a) Ground rules
   b) Decision making
   c) Leadership wheel styles

2) Calendar/Timeline
   a) Meeting #1 (today): organizational
   b) Meeting #2: define program
   c) Meeting #3: develop criteria and discuss possible data sources
   d) Meeting #4: finalize criteria and data sources
   e) Meeting #5: weight criteria and start template
   f) Meeting #6: finalize template and identify 3 pilot programs

3) Steering Committee Role
   a) Affirmation of task group ground rules
   b) Program definition affirmation
   c) Criteria and weighting affirmation
   d) Template affirmation

4) Meeting schedule
   a) Establish day and time
   b) Attendance options
   c) Winter quarter meetings