1) **Service List**  
a. The highlighting on the list of services was explained to the task group.

2) **Mandated vs Not Mandated**  
a. After discussing each service individually, some decisions were changed regarding whether the services were mandatory. When in doubt, the group defaulted to “not mandated” and decided to let the VPs argue for the opposite.  
b. The decisions around whether services are mandated or not will be finalized after consultation with the Vice Presidents.

3) **Rating Method**  
a. There are about 8 or 9 services that need a 3rd person for reading. Task Group volunteers will be needed to continue report reading.

4) **Next Meeting**  
a. The group will meet next on Wednesday, January 29, at 2:30 – 4:30.