

AGENDA

FUNDING & RESOURCES WORK GROUP

MARCH 22, 2016

8:15 AM – 10:15 PM

- 8:15 – 8:25 Welcome & Introductions
- 8:25 – 8:35 Review of Hub Funding, 18 Month Budget & Unallocated Resources
- 8:35 – 8:45 Review Board Approved Resource Allocation Strategy, Worksheet, and Procurement Policy
- 8:45 – 9:45 Activity/Brainstorming
- Divide into groups by Strategy
 - Identify additional questions that need to be addressed
 - Complete blank worksheet for assigned strategy
- 9:45 – 10:15 Develop Final Recommendation for Board
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