AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES FOR DECEMBER 8, 2019 MEETING

IV. PRESENTATIONS AND DISCUSSION ITEMS
   a. Review of Draft Report
      i. Discussion of new sections on Shared Values and Alternative Pathways
      ii. Consideration of other portions of draft report
   b. Assignment of drafting responsibilities
   c. Consideration of the Subcommittee’s next submission to whole Task Force
   d. Discussion of Next Subcommittee Meeting – Scheduling and Agenda Items

V. PUBLIC COMMENT

VI. CONSIDERATION OF ANY OTHER MATTERS THAT MAY COME BEFORE THE SUBCOMMITTEE

VII. ADJOURNMENT