

## VISION 2032 SUBCOMMITTEE REMOTE ZOOM MEETING

June 18, 2020

10:00am to 12:00pm

### Joining and Participating in the Meeting

1. This meeting will be held on-line via Zoom. You do not need Zoom software to participate.
2. You can join the meeting from your computer, tablet, or smartphone by clicking this link: <https://us02web.zoom.us/j/83678311365?pwd=MldJUTcrZ3Q3YjZxYXFMYkZLN5pUT09> and entering this information as requested: Meeting ID Meeting ID: 836 7831 1365, Password: 203155.
3. Listen via your computer microphone or your phone by calling 301-715-8592 and entering 83678311365#, 1#, 203155#
4. If you have a webcam, you can activate it *if you chose* and allow yourself to be seen by others.
5. NBEP staff will be periodically putting documents up on the screen for you to view.
6. If you want to speak, say your name or post your name/question in the Zoom Chat box.
7. If you have any difficulty during the meeting, please contact Courtney Schmidt via phone/text at 401 477-3933.

### Meeting Agenda

Subject	Presenter(s)	Details	Shared via Zoom	Action Requested	Time
<b>Introduction</b>	Caitlin Chaffee, Subcommittee Chair	Welcome the group, guide introductions, and seek approval of March and April meeting notes.	None	Approve notes	5 min
<b>Framing Day</b>	Mike Gerel, NBEP	Initiate icebreaker, frame day, and introduce shift from "scoping" to "drafting" phase.	- Agenda - Phases	Break ice	15 min
<b>Vision 2032 Blueprint Enhancements</b>	Julia Bancroft, NBEP	Share new graphic that depicts tensions we seek to balance.	- Balances	High level input Quick vote	5 min
	Courtney Schmidt, NBEP	Define and share new graphic of the hierarchy of focal areas, goals, objectives, actions, and tasks.	- Hierarchy	High level input Quick vote	5 min
	Mike Gerel, NBEP	Describe proposed process and new graphic for selecting actions and creating action plans.	- Action Vetting - Action Plan Format	High level input Quick vote	15 min
	Julia Twichell, NBEP	Highlight updates to revised plan development logic model graphic.	- Logic Model	High level input Quick vote	5 min
<b>Public Comment</b>	Public in attendance	Public has up to 3-min per person to comment.	None	None	10 min
<b>BREAK</b>					5 min
<b>Drafting Phase Workgroups</b>	Mike Gerel, NBEP	Provide results of April objective voting, introduce workgroup concept, and fill out groups.	- April Voting Results - Workgroups Graphic - Pick Your Group slide	Input Pick a group	20 min
<b>Vision 2032 Website</b>	Julia Twichell, NBEP	Describe purpose and plans for graphic designer and website.	- Summary slides	Input	20 min
<b>Timeline</b>	Julia Bancroft, NBEP	Share slightly revised timeline.	Timeline	None	5 min
<b>Closing</b>	Mike Gerel, NBEP	Note next steps and reflect on voting results and overall day.	None	Feedback	10 min