

Facility Schools Model Work Group Agenda

January 20, 2023 9:00 AM - 11:00 AM Zoom link

9:00 AM Opening

- Welcome, member roster silent roll-call, absences & guests noted
- Review Work Group Guidelines, Decision Making Method & Zoom features
- Today's agenda focuses on the Draft Bill no planned break

~ 9:08 AM Agenda Items:

Work Group Report (recommendations) prompted the JBC to request Bill drafting

- Steps in the Legislative Process over the next few months
- Review the Draft Bill solicit and collect reactions/questions

Shared doc: Work Group Input/Feedback Copy of the Draft Bill

Input = what would you suggest here Feedback = what is your reaction to 'x' Comment = a blend of feedback and input

• After this meeting - what happens with Work Group input/feedback

Wrap Up: ~10:55 AM

Next meeting: February 2, 2023

Adjournment ~11:00 AM