Welcome, introductions, community agreements:
  • Round robin introductions/ reviewed agenda.
  • Reviewed community agreements.

Steering Committee presented Final Report Completion milestones and timelines:
  • First draft due April 7th.
  • In-person meeting on April 21st. Location in the Catskills to be determined.
  • Completion target date undetermined. Could be June and could be this Fall.

In-person meeting logistics:
  • CAG proposed several indoor options. Location in the Catskills to be determined.
  • 10:00am – 2:00pm with short lunch break

Theme group report out:
  • Six theme groups presented bullet points about strategies they intend to explore.
  • DEIJ group wants to work with other five groups to incorporate DEIJ into the entire final report.

Action items/ Next steps:
  • Theme groups send meeting times to DEIJ group members.
  • Theme groups expand on strategies and include DEIJ lens.
  • Steering Committee meets and helps assign overlaps & redundancies.

Agenda for March 24th meeting:
  • Theme group report outs, possibly in a round robin: vet ideas, continue to identify overlaps, provide advice, etc.