



Anticipated Workgroup Meeting Topics:

1. **Meeting 1:** Review workshop purpose, structure and ground rules and choose spokesperson. Review project abstracts and discuss projects.
Objective: Develop a shared understanding of the workgroup's role, goals and tasks. Gain shared understanding of individual projects.
2. **Meeting 2:** Review projects with respect to Proposition 50 scoring criteria for projects and other criteria of regional importance.
Objective: Gain shared understanding of the merits of individual projects with respect to Proposition 50 scoring criteria for projects and other criteria of regional importance.
3. **Meeting 3:** Nominate projects for inclusion in funding package and discuss the basis for proposing specific projects for inclusion.
Objective: Develop list of projects nominated for inclusion in Proposition 50 funding application package.
4. **Meeting 4:** Develop \$25 M funding application package proposal. Evaluate funding application proposal with respect to Proposition 50 scoring criteria for proposals and other criteria of regional importance. Revise \$25 M funding application package proposal as necessary to define proposed \$25 funding application package to be presented to the RAC.
Objective: Refine list of nominated projects to develop a proposed funding package to bring to the RAC for comment and acceptance.