

**Agenda Item 14a**

<b>Draft Agenda for WSAC Meeting on June 11-12</b>		
<b>Agenda Item</b>		
<i>Time</i>	<i>Thursday, June 11 – 5 pm to 9:30 pm</i>	<i>Packet Items</i>
10 min	<ul style="list-style-type: none"> <li>Welcome and Public Comment</li> </ul>	
10 min	<ul style="list-style-type: none"> <li>Committee Member Updates</li> </ul>	
10 min	<ul style="list-style-type: none"> <li>Agenda Review</li> </ul>	Flow Agenda, Brown Act Agenda
60 min	<ul style="list-style-type: none"> <li>Presentation and discussion of portfolio evaluation results (Confluence, TBL, MCDS)</li> </ul>	Evaluation Summary Materials – reports, tech memos, presentation materials
30 min	<ul style="list-style-type: none"> <li>Set up for round three scenario planning –</li> </ul>	Scenario Planning Material
150 min	<ul style="list-style-type: none"> <li>Round three scenario planning</li> </ul>	Related Background and Presentation Materials
<b>Friday, June 12, – 2 pm to 6 pm</b>		
60 min	<ul style="list-style-type: none"> <li>Scenario planning report out and discussion</li> </ul>	
10 min	<ul style="list-style-type: none"> <li>Break</li> </ul>	
60 min	<ul style="list-style-type: none"> <li>Scenario Planning Report Outs and discussion</li> </ul>	
50 min	<ul style="list-style-type: none"> <li>Emerging Areas of Agreement – Identification or discussion of any emerging areas of agreement about scenario around which to focus future planning, emerging common portfolio elements</li> </ul>	
5 min	<ul style="list-style-type: none"> <li>Correspondence received from Community</li> </ul>	
30 min	<ul style="list-style-type: none"> <li>Subcommittee reports                             <ul style="list-style-type: none"> <li>Outreach Subcommittee</li> <li>Planning Subcommittee</li> </ul> </li> </ul>	
5 min	<ul style="list-style-type: none"> <li>Action on April/May action agenda and meeting summary</li> </ul>	March Action Agenda and Meeting Summary
5 min	<ul style="list-style-type: none"> <li>Draft Agenda for July WSAC meeting</li> </ul>	Draft June WSAC Agenda
10 min	<ul style="list-style-type: none"> <li>Oral Communication</li> </ul>	

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5 min	• <i>Wrap up and adjourn</i>	
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