

**Connecticut River Collaborative Exploratory Committee**  
**Session Agenda**  
**October 1, 2020 6:00 – 8:00 p.m.**  
**Via Zoom Video Conference**

***Desired Outcomes***

By the end of this session, we will have:

- Received progress reports, offered input and pinpointed next steps on key considerations related to our work, including the:
  - Development of the single staffing model role/headcount analysis and accompanying narrative for models one and two
  - An update on the advancement of the business plan
  - Development of the Articles of Agreement
  - Creation of a public communications plan

What	When
<b>Getting Grounded</b> <ul style="list-style-type: none"> <li>▪ Welcome and Introductions (Jamie Gray, Pittsburg; Cappy Nunlist, attorney)</li> <li>▪ Agenda and Code of Ethics Review</li> </ul>	6:00 – 6:10
<b>Getting Underway - Discussion and Direction Setting</b> <ul style="list-style-type: none"> <li>▪ Updates Pertinent to Our Work</li> <li>▪ Reviewing the Proposed Single Staffing Models and Determining Next Steps</li> <li>▪ Updates on the business plan approach, timeline and expectations</li> <li>▪ Articles of Agreement Review and Establishing a Timeline to Completion</li> <li>▪ Advancing the Public Communications Plan</li> </ul>	6:10 – 7:55
<b>Wrapping Up</b> <ul style="list-style-type: none"> <li>▪ Next Steps</li> </ul>	7:55 – 8:00