



Steering Committee Meeting

August 15, 2024

12:00pm-2:00pm

VIRTUAL

Agenda

(8-9-24 Draft Version)

- I. **Welcome & Meeting Framing**
- II. **Public Comment**
 - a. Opportunity for members of the Public to comment on Agenda and non-Agenda Items.
- III. **Approval of Agenda**
- IV. **Administrative Items**
 - i. Proposed Schedule for Steering Committee Meetings September 2024 – September 2025
 - ii. Status Update: Governance and Access Committee
 - iii. Draft: Mission and Values
- V. **Planning Phase Activity (through September 2024)**
 - a. Status Update: Community Grants
 - i. Current Awards
 - ii. Next Awards and Process
 - b. Work Group, Open House, and Education Series Activity and Report-Out: Report out of community-engagement efforts through August 9, 2024
 - c. Strategic Plan Update: Final draft review of Strategic Planning activity to-date, report out from Subject Matter Expert Sessions
 1. Draft initiatives/commitments for exploration from Cross-Cutting Enabling Strategies
- VI. **October 2024- September 2026 Activity**
 - a. Catalyst Components
 1. Catalyst Requirements
 - i. Sector Focus, Research, and other Deliverables
 - ii. Catalyst Funding
 1. Committee Role and Process
 - b. Implementation Phase
 1. State RFP and North Valley THRIVE Endorsement
 - c. Coalition Event/Strategic Plan Unveiling
- VII. **Next Meeting and Future Items**
- VIII. **Adjournment**