

AGENDA

Meeting No. 2

July 22, 2025

A. Welcome, Introductions, and Recap

B. Task Force Purpose and Ground Rules

C. Overall Schedule and Expectations

D. Prior Meeting Information Requests

Schedule for receiving materials

Task Force leadership process

Understanding where covenants fit within the Task Force discussions

E. Introduction of Case Studies

F. Visioning Exercise

G. Online Survey Information

H. Introduction to Strengths, Weaknesses, Opportunities, and Threats (SWOT) Analysis

I. Homework for next Meeting

J. Wrap-Up

K. Open Comments

L. Adjourn