

# AGENDA

Meeting No. 4

October 28, 2025

**A. Welcome**

**B. Open Meetings Act Compliance**

**C. Meeting No. 3 Recap**

**D. Prior Meeting Minute Approvals and Information Requests**

Meeting Minute Adoption

**E. Overall Schedule and Expectations for Meeting No 4**

**F. Preserve, Strengthen, Enhance, and Transform Principles (PSET)**

**G. Homework Review**

**H. Case Study Discussion**

**I. PSET Discussion**

**J. Homework for next Meeting**

**K. Wrap-Up**

**L. Open Comments**

**M. Adjourn**