

AGENDA

Meeting No. 3

September 30, 2025

A. Welcome and Meeting No. 2 Recap

B. Prior Meeting Minute Approvals and Information Requests

Meeting Minute Adoption

C. Overall Schedule and Expectations for Meeting No 3

D. Preserve, Strengthen, Enhance, and Transform Principles (PSET)

Formerly discussed as SWOT

E. Homework Review

F. Case Study Discussion

G. PSET Discussion

H. Homework for next Meeting

I. Wrap-Up

J. Open Comments

K. Adjourn