



## Steering Committee Meeting

### MEETING INFORMATION

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**Date:** Friday, January 21, 2022 **Remote:** See Link Below

**Time:** 2:00 PM – 4:00 PM

**Invitees:** Steering Committee

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### Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 763-445-9351,,972794000#](#) United States, Plymouth

Phone Conference ID: 972 794 000#

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AGENDA ITEMS	ACTION	TIME
1. Welcome and Updates	--	5 min
2. Action Table <ul style="list-style-type: none"> <li>• Review draft implementation table based on SC feedback</li> <li>• Make final PTMApp decisions for implementation plan</li> <li>• Finalize plan budget</li> </ul>	Discuss	80 min
3. Implementation Programs and Plan Administration <ul style="list-style-type: none"> <li>• Discuss plan sections and review placeholder items for accuracy</li> </ul>	Discuss	20 min
4. Action Items and Next Steps <ul style="list-style-type: none"> <li>• February SC meeting <b>(Please bring calendar availability for first and second week of February)</b></li> <li>• February AC meeting</li> </ul>	Discuss	15 min