

VISION 2032 SUBCOMMITTEE REMOTE ZOOM MEETING

April 16, 2020
10:00am to 12:00pm

Joining and Participating in the Meeting

1. This meeting will be held on-line via Zoom. You do not need Zoom software to participate.
2. You can join the meeting from your computer, tablet, or smartphone by clicking this link: <https://zoom.us/j/128068036>.
3. You can listen via your computer microphone or your phone by dialing 1-646-558-8656,128068036#.
4. If you have a webcam, you can activate it *if you chose* and allow yourself to be seen by others.
5. NBEP staff will be periodically putting documents up on the screen for you to view and/or mark up.
6. If you want to speak, wave your hand in the screen, say your name, or post your name/question in the Zoom Chat box.
7. If you have any difficulty during the meeting, please contact Courtney Schmidt via phone/text at (401) 477-3933.

Meeting Agenda

Subject	Presenter(s)	Details	Shared via Zoom	Subcommittee Action Requested Today	Time
Introduction	Caitlin Chaffee, Subcommittee Chair	Welcome, guide introductions, and state that March and April notes will be approved at next meeting.	None	None	10 min
Framing Day	Mike Gerel, NBEP	Walk through agenda and approach to meeting.	Agenda	None	5 min
Vision 2032 Process Diagram	Julia Twichell, NBEP	Share new Vision 2032 process diagram that responds to subcommittee feedback.	Process diagram	Initial feedback on new diagram	15 min
Vision 2032 Blueprint Changes	Mike Gerel, NBEP	Summarize other revisions to blueprint based on feedback.	PPT Slide #1	Feedback on changes	15 min
BREAK					5 min
Public Comment	Public in attendance	Public has up to 3-min per person to offer comments on SC business.	None	None	10 min
Introduce Exercise	Mike Gerel, NBEP	Introduce process and rules for exercise to follow.	PPT Slide #2	None	5 min
Exercise Part 1: Review Potential Objectives	Mike Gerel, NBEP	Review preliminary list of 13 potential Vision 2032 objectives developed by NBEP staff to provide input <u>and</u> add any new objectives.	PPT Slide #3	Participate in exercise	40 min
Exercise Part 2: Dot Vote on Objectives to Gauge Priorities	Courtney Schmidt, NBEP	All participants will be allowed 7 dots to post into a PPT slide next to the objective(s) they see as priority. Multiple (or all) dots can be applied to one objective.	Revised PPT Slide #3	Participate in exercise	10 min
Meeting Closing	Julia Bancroft NBEP	Share action items from today <u>and</u> plans for our next meeting (June 18th). Next meeting may include (a) adding example actions to each objective, (b) exploring how to categorize objectives, and (c) assigning volunteers to reach out to new people that already work toward the objectives.	PPT Slide #4	None	5 min