

**Ad Hoc Advisory Group
Meeting #3 (March 25, 2021)
Virtual Meeting Agenda**

[Zoom Meeting Registration Link](#)

Meeting ID: 880 7164 6290 / Phone: +16699006833,,87568885843#

Time	Item Description	Presenter
10:00 am	Welcome, Introductions, Agenda Review & Meeting Summary Acceptance <ul style="list-style-type: none"> Welcome and Advisory Group Member introductions Brief agenda review Review and acceptance of Meeting #2 Summary (Attachment 1) 	Facilitator
10:15	Public Comment Opportunity	Public
10:20	Review of Prioritization Exercise Outcomes <ul style="list-style-type: none"> Which recommendations received highest level of support? Clarifying questions? 	Facilitator
10:35	Breakout Group Overview <ul style="list-style-type: none"> World Café: 3 rounds of virtual breakout groups allowing all AAG members to review and discuss all developing recommendations All members will be randomly assigned to each group to ensure that all members spend time with each of the three framing questions Members welcome to switch to other groups at any time Summary of collective output at end Members of the public allowed to observe in breakout groups 	SWEET Team
10:40	Café Session #1	Members
11:45	Lunch Break	
12:25	Reconvene: Assign Café #2 Participation	Facilitator
12:30	Café Session #2	Members
1:20	Reconvene: Assign Café #3 Participation	Facilitator
1:25	Café Session #3	Members
2:20	Reconvene: Group Review & Discussion <ul style="list-style-type: none"> 20 minutes per café to share work product. AAG members will share their reactions and add their thoughts. Are recommendations clear and specific? Are any recommendations redundant or under the wrong question? 	Members
3:20	Public Comment Opportunity	Public
3:25	Stretch Break	
3:30	Next Steps & Thanks for Service <ul style="list-style-type: none"> Final prioritization opportunity: AAG members to identify recommendations of highest interest by Tuesday, April 6 – link to voting document to be shared shortly after today’s meeting Identification of volunteers to assist with final report writing Process for presenting final recommendations to Science Panel Thanks to all who contributed and participated on Advisory Group 	Facilitator & Members
4:00	Adjourn	

Questions? Please email: CDFA.OEFI@cdfa.ca.gov