

Meeting Eighteen: July 22, 2022

Agenda

TIME*	TOPICS	SPEAKERS
9:00–9:10 a.m.	Meeting Introduction, Agenda Review, and Reminders	Emilda Rivers, <i>ACDEB Chair</i> Alyssa Holdren, <i>ACDEB DFO</i>
9:10–9:30 a.m.	Year 2 Report: Expectations, Timeline, and Deliverables	Emilda Rivers, <i>ACDEB Chair</i>
9:30–9:55 a.m.	Facilitated Discussion: Resources and Funding	<i>ACDEB Support Team</i> Nicholas Hart, <i>ACDEB Member</i>
9:55–10:05 a.m.	Break	
10:05–10:45 a.m.	Facilitated Discussion: Governance, Transparency, and Accountability	<i>ACDEB Support Team</i> Charles Cutshall, <i>ACDEB Member</i> Julia Lane, <i>ACDEB Member</i>
10:45–10:55 a.m.	Break	
10:55–11:20 a.m.	Facilitated Discussion: Technical Infrastructure	<i>ACDEB Support Team</i> Amy O’Hara, <i>ACDEB Member</i> David Park, <i>ACDEB Member</i>
11:20–11:50 a.m.	Recommendations Summary with Committee Discussion	Emilda Rivers, <i>ACDEB Chair</i> <i>ACDEB Co-Chairs</i>
11:50–noon	Next Steps and Action Items with Committee Discussion	Emilda Rivers, <i>ACDEB Chair</i>
Noon	Adjourn	

* All start and end times are approximate, based on the need for Committee member deliberations and questions from the public.