



Wednesday, July 19th 2017
1:00pm to 3:00pm

CASA Technical Committee Workshop #2

Large Conference Room, 3rd Floor
Silicon Valley Community Foundation, 2440 West El Camino Real, Mountain View
See Transit Options attachment

Agenda

1:00 p.m.	I.	Welcome and Introductions (Co-Chairs) <ul style="list-style-type: none">- New Members (attachment)- June Meeting Recap & Takeaways
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1:15	II.	Literature Review (Autumn) <ul style="list-style-type: none">- Summary Presentation (attachment)- Continuing to Build and Curate the Literature Review
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1:30	III.	Summarizing June Themes and Presenting Draft Workplan (Jennifer/Cecilia) <ul style="list-style-type: none">- Summarizing June Themes- Draft Workplan
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2:05	IV.	Communication Channels to Support Deliberation (Ken) <ul style="list-style-type: none">- June Themes—online tools, outreach meetings, committee member linkages
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2:25	V.	Public Comment (Ken)
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2:40	VI.	Summary and Next Steps (Jennifer/Cecilia)
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2:45	VII.	Public Comment (Ken) <i>3-minute time limit</i>
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3:00	VIII.	Closing Remarks (Co-Chairs)

Attachments:

- 2_Transit Options to Silicon Valley Community Foundation
- 3_Updated Schedule, Committee Roster, Biographies
- 4_Meeting Summary of Technical Committee Workshop #1
- 5_Literature Review Summary slideshow
- 6_Literature Review List
- 7_Workplan Development slideshow
- 8_Literature Review Report (handout at meeting)