

Stakeholder Process Forum
Suggested Discussion Topics
April 19, 2021

Welcome and Announcements (10:00-10:10)

1. Manual 34 Revisions Batch – Motions and Amendments (MC Endorsement in April)

Discussion Topics (10:10-11:00):

2. MRC Proposal Discussion Order Prior to Voting – Erik Heinle
3. Clarity and Consistency with Stakeholder Process Practices – Greg Poulos
4. Posting Timelines Trial Period – Michele Greening
5. Next Steps for Manual 34 Revisions:
 - a. Photography in Stakeholder Meetings - John Horstmann
 - b. Media Guidelines – Jeff Shields
 - c. Forums – Michele Greening

Future Topics:

6. M34 Section 9 and Roberts Rules Exhibit 22 – Standing Committee Applicability – Dave Anders
 - Subgroup Members – Mike Gahimer, Erik Heinle, Alex Stern, John Horstmann, Jennifer Walker, Sharon Midgley, Dave Anders, Michele Greening
7. Sector Selection and Challenge Process – Sharon Midgley
8. Posting Timeline Requirements – Sharon Midgley