

Stakeholder Process Forum

July 23, 2018

Suggested Discussion Topics

7/25/18 Stakeholder Process “Super Forum”

Problem Statements / Issue Charges / Charters

Moving, seconding and voting on motions

Timing of Liaison Committee meetings with the Board of Managers

Non-binding poll question (“do you prefer to make a change or retain the status quo?”)
included in votes at the Standing Committee and Senior Task Force level (John Horstmann)