

Stakeholder Process Forum

September 24, 2018

Suggested Discussion Topics

Roster Manager

7/25/18 Stakeholder Process “Super Forum” – Draft Problem Statement & Issue Charge

Timing of Liaison Committee meetings with the Board of Managers

Changing the Matrix format (Jim Wilson)

Identification of stakeholder meeting participants (Jim Wilson)

Moving, seconding and voting on motions

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)

Problem Statements / Issue Charges / Charters