

# SW Collaborative Meeting Agenda

## November 18, 2014, 10:00am – 12:00pm

State Learning and Development Center  
101 W. Peace St, Raleigh NC

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|--------------------------|--|
| 10:00 am                 | <u>Welcome, <del>and</del> introductions</u> <u>and recap</u>  |
| 10:15 am                 | Identify stakeholders <ul style="list-style-type: none"><li>• Review existing list and identify missing entities</li></ul>   |
| 10:30 am                 | <u>Discuss our suggested approach</u> <ul style="list-style-type: none"><li>• Additional ideas for emergency preparedness</li><li>• Are we missing anything?</li><li>• General feedback</li></ul>  |
| <u>Time?</u><br>11:00 am | Brainstorm issues and concerns with the legislation <ul style="list-style-type: none"><li>• Generate a list of categories to be used at 1<sup>st</sup> Stakeholder meeting (December 16<sup>th</sup>) – also capture any individual ideas that come out during category development</li></ul>  |
| 11:20 am                 | <u>Define-Discuss</u> Implementation <u>and potential ways to evaluate implementation</u>  |
| 11:40 am                 | Brainstorm what criteria or categories <u>shoul-should</u> be used for differentiating plan types and/or implementation requirements <u>and why</u> <ul style="list-style-type: none"><li>• Population served, watershed classification, type of source (run of river vs. reservoir), number of alternative sources available, etc</li></ul> |
| 12:00 pm                 | Adjourn  |

**Commented [WU1]:** I think a quick recap on the previous discussion, including anything we have learned/concluded would set the stage for the meeting. Maybe show the web page if its available

**Commented [WU2]:** I think we should do this before the "identify stakeholders" because we will be discussing "strengthening regulatory requirements" in other programs discussion can bridge easily into who represents these programs.

**Commented [WU3]:** Quick discussion of our anticipated agenda for stakeholder meeting, and the exercises we plan to do. Get Collaboratives feedback on the content and pace of the meeting – maybe 10 minutes?