

EITF meeting

November 11, 2016 10:00am to 12:00pm

Montford Complex located at 34 Pearson Drive, Asheville, NC, 28801

Meeting Agenda

Agenda Item	Start Time	End Time
<ul style="list-style-type: none">● Introductions and agenda review [5 min] (<i>Julie Mayfield</i>)<ul style="list-style-type: none">○ Shifting December meeting to 12/14	10:00	10:05
<ul style="list-style-type: none">● Process update [15 min] (<i>RMI</i>)<ul style="list-style-type: none">○ RMI's role in the process○ Meeting structure○ Work plan through the end of the year	10:05	10:20
<ul style="list-style-type: none">● Task 2: Presentation and Discussion [45 min] (<i>Brad Rouse & RMI</i>)<ul style="list-style-type: none">○ Defining the problem:<ul style="list-style-type: none">■ What are the targets?■ How are they determined?■ What is driving the targets?○ How solutions can address the problem<ul style="list-style-type: none">■ Forecasted baselines■ Examples to give context around the targets	10:20	11:05
<ul style="list-style-type: none">● Programs Workgroup update and discussion [30 min] (<i>Workgroup Chairs</i>)<ul style="list-style-type: none">○ Overview of efforts to-date○ No regrets focus areas○ Preliminary plans for recommendations	11:05	11:35
<ul style="list-style-type: none">● Community Engagement Workgroup update [10 min] (<i>Workgroup Chairs</i>)	11:35	11:45
<ul style="list-style-type: none">● Technology Workgroup update [10 min] (<i>Workgroup Chairs</i>)	11:45	11:55
<ul style="list-style-type: none">● Closing and agenda items for next meeting [5 min] (<i>Julie Mayfield</i>)	11:55	12:00