Agenda

1. Approval of minutes – delayed
2. Communications
   o Are people comfortable with having a webpage that lives in my area?
   o The eventual Shares Governance page should be in a more neutral location.
   o How frequently should we report out to Senate and AC?
3. Priority items
   o Questions or concerns about the 14 priority items?
4. Groups
   o Any questions or concerns?
   o Who will coordinate for each group?
   o How should the groups receive input from people in other groups?
5. Soliciting broader feedback
   o Should we do surveys? Have a town hall?
6. What are the next steps?
   o Spring schedule
   o Group members should review their recommendations
   o Consider what information you need to move forward