

# NICE Team Meeting Agenda

Tuesday, September 19, 2023 | 9:00 am - 11:00 am

## Meeting Connection Information

Join Zoom: <https://us06web.zoom.us/j/84935992045?pwd=MkhKL2h6aJMQy9iOHdoVjhlR0drdz09>

## Meeting Agenda

1. Report and Team Purpose
  - a. The team will review the findings and recommendations of the [ILS Merger Feasibility Report](#)
  - b. The team will review the [NICE Project Roles](#)
2. Communication Plan
  - a. The team will review, update, and accept the [communication plan](#).
3. Project Timeline
  - a. The team will review and discuss the [timeline](#), including targeted workgroup formation process.
4. Decision-Making Principles
  - a. The team will review and discuss the [decision-making principles and rubric](#).
  - b. Questions to consider:
    - i. Do the principles still hold true? Are there any additions?
    - ii. Is the recommended approval process (including the identified stakeholders) appropriate?
5. Appoint a Targeted Workgroup
  - a. The group will appoint a workgroup for the ILS Vendor Selection workgroup.
  - b. The group will consider:
    - i. Workgroup Charge
    - ii. Questions/topics for the group to address
    - iii. Membership (who needs to be included)
6. Standing Item: Communication
  - a. Are there any communication needs or questions that have come up and what is the status of the replies.