

NICE Team Meeting Agenda

Tuesday, November 21, 2023 | 9:00 am - 11:00 am

Meeting Connection Information

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

Meeting Agenda

Add creation of expectations and roles for workgroup members

1. ILS Vendor Targeted Workgroup Recommendation

- a. The team will review the ILS Vendor Targeted Workgroup Recommendation
- b. Notes from the meetings can be found in the [Workgroup's Drive Folder](#).

2. Formula and Budget Workgroup Update

- a. The team will hear an update on the ILS Vendor Targeted Workgroup.

3. Expectations and Roles for Workgroup Members

- a. The team will review a [draft of workgroup roles and expectations](#) that can be used in workgroup recruitment moving forward.

4. Appoint Targeted Workgroups

- a. The group will appoint [Delivery](#) and [Governance](#) Targeted Workgroups
- b. The group will consider:
 - i. Workgroup Charge
 - ii. Questions/topics for the group to address
 - iii. Membership (who needs to be included)

5. Standing Item: Communication

- a. Are there any communication needs or questions that have come up and what is the status of the replies.