NICE Team Meeting Agenda

Tuesday, March 19, 2024 | 9:00 am - 11:00 am

Meeting Connection Information

Join Zoom: https://us06web.zoom.us/j/84935992045?pwd=MkhKL2h6alJMQy9iOHdoVjhlR0drdz09

Pre-Meeting Work

• Review the <u>recommendation</u> from the Formula and Budget Targeted Workgroup.

Meeting Agenda

Formula and Budget Workgroup Update
 The team will review recommendations from the workgroup and provide feedback.

2. Holds Fulfillment Workgroup Update

The team will hear an update about the workgroup.

3. Appoint Targeted Workgroups

- a. The group will appoint a <u>Cataloging Targeted Workgroup</u>.
- b. The group will consider:
 - i. Workgroup Charge
 - ii. Questions/topics for the group to address
 - iii. Membership (who needs to be included)

4. Standing Item: Communication

- a. Town Hall meeting discussion
- **b.** Any communication needs or questions that have come up and what is the status of the replies.