

# Evolving CAEECC WG Meeting #1 Public Agenda

Date: Thursday June 15, 2023  
Time: 9:30am - 12:30pm PT

## [Join the Meeting >](#)

URL: <https://us02web.zoom.us/j/81792850630>  
Meeting ID: 817 9285 0630  
One tap mobile: +13092053325,,81792850630#

## Objectives

- Introduce the Working Group and review the purpose of this effort
- Meet Working Group members
- Ground the Working Group and set collaboration expectations

## Agenda

Supporting materials can be found on the CAEECC website:  
<https://www.caeec.org/evolving-caeccc-wg-mtg-1>

Time	Topic & Description	Presenter
9:30	<b>Welcome &amp; Background</b> A. Welcome B. What is CAEECC? What is this effort? Why are we collectively here? C. How will this Working Group flow? D. Sharing Disclosures	A-D. Michelle Vigen Ralston
10:40	<b>Topic: Meeting Each Other</b> A. Overview of intentions B. Round Robin Introductions	A - B. Suhaila Sikand
11:45	<b>Topic: Working Together Productively</b> A. Overview of schedule and activities B. Establishing flexibility for productive collaboration	A. Michelle Vigen Ralston B. Suhaila Sikand
12:00	<b>Wrap Up:</b> What to expect next: Work Between Meetings and meeting dates	Michelle Vigen Ralston
12:10	<b>Adjournment for general population</b>	
12:12	<b>Compensation Pilot Walkthrough</b> (closed session to Compensation Grantees) A. Walkthrough of the invoicing process B. Brief Q&A	Michelle Vigen Ralston
12:30	<b>Closed Session Adjournment</b>	

*This meeting will be held on Zoom. We encourage you to use the desktop or web client of Zoom over the mobile app or dial-in mechanisms.<sup>1</sup>*

<sup>1</sup> For more information, visit [Zoom Support](#)