EVG-h Workgroup 2.0 Meeting Agenda  
Protocols Subgroup  
Wednesday, June 1st, 2022  
11:30 AM - 1:00 PM  
https://us02web.zoom.us/meeting/register/tZYrcO6hpzkpH9et9kOdN8KZT5NikaA0UW

I. Welcome  
A. Organization of Committee  
   ● Selection of chair or co-chairs  
   ● Selection of note taker  

II. Review  
A. Ground Rules  
B. EVG-h Subgroup Protocols - Scope of Work  
C. Meeting Norms and Agenda Agreement  

III. Protocols Discussion Items  
A. Covid – vaccination status, PPE, social distancing  
B. EVG Hybrid Meeting protocols (General & Committee)  
C. Safety Issues  
D. Survey from NCs on venues (ADA & Wi-fi at a minimum)  
E. Brown Act Modifications for Sacramento (AB1944 & AB2449)  
F. Meeting types - Hybrid, all in person, & all virtual  

IV. Work Assignment  

V. Adjournment  

GROUND RULES  
● Mute All Electronic Devices – to vibrate if necessary  
● All speakers will be “stacked” in the order they “raised” their hand  
● Keep comments concise and “on” subject  
● Be Honest in Your Comments, however:  
   ○ Please Respect Others as They Wish To Be Respected  
   ○ Act Professionally  
● Be Aware of Others  
● Please Listen Carefully to Others