

EVG-h Workgroup 2.0 Meeting Agenda Logistics Subgroup Friday, June 3rd, 2022 11:30 AM - 1:00 PM

https://us02web.zoom.us/meeting/register/tZUudugqrzgrGNLeAB2zF7wRDh98Fkqlq8i0

I. Welcome

- A. Introductions
- **B.** Organization of Committee
 - Selection of chair or co-chairs
 - Selection of note taker

II. Review

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

III. Logistics Discussion Items

- A. Equipment Needs (types of equipment needed, Meeting space based considerations)
- B. Equipment Purchases (makes, models, and actual pricing)
- C. Survey on existing equipment from all NCs
- D. Funding multiple models

IV. Work Assignments

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