



Agenda

- 1:00 - 1:05 PM - Welcoming remarks (Chairman Pinsky)
- 1:05 - 1:15 PM - Preview remaining meetings
- 1:15 - 1:45 - Report on issues raised in breakout groups
- 1:45 - 2:15 PM - State-level analysis (AECOM)
- 2:15 - 3:00 PM - Justice 40/MBE Lense
- 3:00 PM - Future breakout group tasks & public comment

Future Meetings Planning

- NEW meeting - Week of Oct. 23 - Exact day and time TBD
 - Presentation on MBE involvement goals and next steps
 - Members present any and all remaining policy suggestions
 - Updated capacity requirements to meet State goals
 - Prioritization – economic vs. non-economic benefits discussion
- November meeting
 - Decision making on recommendations or concepts
 - Review outline of *draft* final report
- December
 - Review *draft* final report and comments on final report