

**Purpose:** Today’s meeting will provide an opportunity for Accelerator Committee members to introduce themselves and for the Committee to discuss the goals and scope. Meeting objectives include:

- Committee member introductions; what do you hope to accomplish on the Committee?
- Update on Committee logistics and meeting frequency
- Co-Chairs introduce scope and goals for Committee feedback and discussion
- Identify 3-5 areas of focus/goals for the Accelerator Committee to work on

Agenda Items	Lead	Time	Topics
Welcome and Introductions	Joe & Teresita	2:00-2:30 PM	<ul style="list-style-type: none"> <li>• Co-Chairs Welcome</li> <li>• Members Introductions (1 minute)</li> </ul>
Committee Logistics/Frequency	Isabel	2:30 – 2:35 PM	<ul style="list-style-type: none"> <li>• Monthly Webinar</li> <li>• Potential for in-person forums</li> <li>• Homework expectations</li> <li>• Feedback</li> </ul>
Committee Scope/Goals	Joe & Teresita	2:35-2:55	<ul style="list-style-type: none"> <li>• Co-Chairs Present Proposed Scope/Goals</li> <li>• Member Discussion &amp; Feedback</li> </ul>
Next Steps	Joe Roszak	2:55-3:00	<ul style="list-style-type: none"> <li>• Recap and discuss next steps</li> </ul>