RISK MODELING ADVISORY WORKGROUP Meeting Agenda – Monday, March 20, 2023, 1:00 PM – 3:00 PM Posted 3/10/2023



Location: 715 P Street, Sacramento CA 95814 Second Floor Conference Room 2-302A

MS Teams Meeting Information

Please follow the link below to join the webinar:

MS Teams Link

Meeting ID: 270 739 315 550

Passcode: XGgBRA

Call in option also available: 1-650-564-3271, Passcode: 617 978 46#

1. CALL TO ORDER Jim McDougald

- A. Welcome
- B. Roll Call/Quorum Established
- C. Agenda Review (Motion Required/Adoption)
- D. Approval of Past Meeting Minutes (Motion Required)

2. OLD BUSINESS Jim McDougald

- A. Risk Modeling Workgroup Report Outline
 - i. Review Section V (Barriers and Recommendations... and Other)
 - ii. Review all Sections of Outline

3. NEW BUSINESS Jim McDougald

A. Assign drafters for Risk Modeling Report

4. ROUNDTABLE Jim McDougald

5. PUBLIC COMMENT

6. UPCOMING MEETING DATES FOR 2023

Third Monday of each month starting at 1 PM and ending at 3 PM. Next meeting is April 17, 2023

7. MEETING ADJOURNMENT (Motion Required)

Jim McDougald