



SRC Governance Workgroup Agenda
VECF
April 12, 2018 from 2-5 pm

AGENDA

- 2:00 Welcome and Introductions and Reminder of Charge *Gail Johnson, Chair*
- Goals for the meeting:
- compare initial systems org chart to results from the new governance concept
 - bring a “grey sky” examination of our “blue sky” draft
 - refine concept to a version to be vetted with other stakeholders
 - recognize where barriers/challenges may be, as well as where opportunities can be seized
 - hone a clearly articulated case for support/rationale including thoughtful set of pros/cons
- 2:10 Recap and Reaffirm Committee Decisions *Helene Stebbins*
- 2:30 Presentation of the Governance Concept *Mark Emblidge*
- 2:45 Devil’s Advocacy Discussion *Helene Stebbins*
- 4:00 Debrief *Karen Ponder, Discussant*
- 4:45 Next Steps *Gail Johnson*
- 5:00 Adjourn