



Meeting Title: Regional Solicitation Policy Work Group #3

Date: 5/21/2021 **Time:** 10:30 a.m. – 12:00 p.m.

Room: Webex

<https://metro council.webex.com/metro council/j.php?MTID=m69a8264abba16b664a5504ef2ff606b4>

Members:

James Hovland	Kris Fredson	Jon Ulrich
Kevin Reich	Mathews Hollinshead	Trista MatasCastillo
Peter Dugan	Frank Boyles	Stan Karwoski
Christopher Geisler	Julie Jeppson	Debbie Goettel
Deb Barber	Mary Giuliani Stephens	

----- Agenda Topics -----

1. Welcome, Meeting Overview, and Recap of Meeting #2 (10 minutes)
2. Unique Project Evaluation Framework Confirmation (10 minutes)
3. Application Process Concept and Discussion (20 minutes)
4. Evaluation Metrics and Technical Committee Role Discussion (30 minutes)
5. Wrap-up and Next Steps