



**Meeting Title:** Regional Solicitation Policy Work Group #6

**Date:** 7/9/2021      **Time:** 10:30 a.m. – 12:00 p.m.

**Room:** Webex

<https://metro council.webex.com/metro council/j.php?MTID=m4d2ef92bfa389095d3ec34c186d52e8d>

**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 Recommendations to Date (15 minutes)
2. Evaluation Metrics and Technical Committee Recommendations (45 minutes)
3. Evaluation Criteria Weighting (15 minutes)
4. Reflection and Next Steps