

Meeting Eleven: August 20, 2021

Agenda

TIME*	TOPICS	SPEAKERS
9:00 – 9:15 a.m.	Meeting Introduction, Agenda Review, and Reminders	Emilda Rivers, <i>ACDEB Chair</i> Alyssa Holdren, <i>ACDEB DFO</i>
9:15 – 9:45 a.m.	Subcommittee Report: Governance, Transparency, and Accountability with Committee Discussion	Charles Cutshall, <i>ACDEB Member</i> Julia Lane, <i>ACDEB Member</i>
9:45 – 9:55 a.m.	<i>Break</i>	
9:55 – 10:25 a.m.	Subcommittee Report: Other Services/Capacity-Building Opportunities with Committee Discussion	Kimberly Murnieks, <i>ACDEB Member</i> Matthew Soldner, <i>ACDEB Member</i>
10:25 – 10:55 a.m.	Subcommittee Report: Technical Infrastructure with Committee Discussion	Amy O’Hara, <i>ACDEB Member</i> David Park, <i>ACDEB Member</i>
10:55 – 11:05 a.m.	<i>Break</i>	
11:05 – 11:45 a.m.	Year 1 Report Planning with Committee Discussion	Avi Alpert, <i>ACDEB Rapporteur</i>
11:45 – noon	Next Steps and Action Items with Committee Discussion	Emilda Rivers, <i>ACDEB Chair</i>
Noon	<i>Adjourn</i>	

* All start and end times are approximate, based on the need for Committee member deliberations and questions from the public.