## Cross-Sector Collaboration Task Force (CSCTF) Meeting

August 8, 2018 at 10:00 AM Conference Call

PARTICIPANTS: None. (Note: Members of the public did call and listen to the update provided)

**STAFF**: Ramin Taheri, *Director of Cross-Sector Collaboration - DME* 

Patrick Seals, Policy & Engagement Fellow - DME

<u>Summary</u>: The conference call was called to order at 10:06 AM, and Ramin Taheri reviewed the CSCTF Agenda for the conference call:

1. Status of Report Drafting

- 2. Issues Raised by Task Force Members
- 3. Plan for the Week
- 4. Overall Progress for the Timeline

<u>Agenda Item 1</u>: Mr. Taheri reported that At-Risk Objective 1 was being reviewed and would be posted in the shared Google Drive soon. He also stated that the drafting of At Risk Objectives 3 and 4 would begin this week. Per community input, a section on Further Needs has been added to the report to address next steps following the completion of the Task Force Report. Again, staff urged Task Force members to continue to review and edit At Risk Objectives.

Agenda Item 2: There were no issues raised this week by Task Force members, however, staff noted that feedback was provided regarding At-Risk Objective 5, at the prior meeting. Specifically, staff acknowledged and thanked Task Force members for their edits and input within At Risk Objective 5.

<u>Agenda Item 3</u>: Staff plans to continue drafting the remaining At Risk Objectives, and Mr. Taheri announced that next week's call would be cancelled.

<u>Agenda Item 4</u>: Staff again reiterated that by the end of August, the goal is to have an initial draft of each objective, for both the At-Risk section and Opening, Closing and Siting section, completed.

The conference call adjourned at 10:09 am, to convene again on Wednesday, August 22, 2018.