

## **MWT Steering Committee**

### **Agenda 3/21/2022**

1. Introductions – (Everyone) (5 minutes)
  - a. Advance favored DI Tool name(s) back to DI Group
2. Approve 3/3/22 meeting notes (5 minutes)
3. Select volunteer for next note taking rotation (per request by Stephanie)
4. Schedule May and possibly June meetings (Dwane/everyone)
  - a. Choose date and time for future meetings.
    - i. Next meetings are April 5<sup>th</sup> 1 -3 pm, April 15<sup>th</sup>, 1 – 3 pm.
5. MSWP Proposal presentation – Kylie (continued from 3/3/22 meeting) (30 minutes)
  - a. Concept proposal for project selection – in 2/4/22 email from PIT Crew and on Teams.
6. Project Selection Process Cont'd
  - a. Selection criteria (25 minutes)
7. Break (5 minutes)
8. Project Selection Process Cont'd, cont'd.
  - a. Steering Committee Process – what is everyone's thoughts? (30 minutes)
    - i. Strong likes/dislikes from example processes to incorporate into our own
    - ii. Consider application/guidance (proponent), project evaluation (SC and MDT, FWP, MSWP), project selection (SC)
  - b. MWTSC Roles and Responsibilities – Dwane (If time allows)
    - i. Just a check in to make sure we are all good.
9. Closing comments – Everyone (5 minutes or as time allows).
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