

MWTP SC
Agenda May 17th, 2023

1. Introductions and agenda (All 5 min)
 - a. Topics?
 - b. Approve notes 4/12
 - c. Assign Notetaker for today

2. Communication Documents (ALL, 10 min)
 - a. FAQ Sheet – *on Teams for SC review*
 - i. Add Q&A from webinars
 - ii. SC review and edit
 - iii. DW will post final on website – home page above “Subscribe here”

 - b. Communication Plan Final – *on Teams*
 - i. Final Word and PDF versions on Teams
 - (1) Review and edit/update milestones through November 2023 (next application cycle)
 - (2) Plan to update after start of each current application cycle

3. Application status

4. Confirm or revise dates and status complete for deliverables (Tom, 30 min)
 - a. May 2023 – November 2023 (and beyond?)
 - b. Next steps for selected projects (flowchart)

5. *Internal Roll Outs – status update (ALL, 10 min)*
 - a. *Set staff expectations and time frames for application reviews*
 - b. *MDT plan for internal webinar*
 - c. *MSWP meeting and will rollout planning tool*
 - i. *MSWP any plans for follow up and/or recording?*
 - ii. *Meeting in May - MSWP desires some education outreach from MWTP to define roles for support of the work (field Qs, assist communities with program, assist proponents with apps, review apps, etc.?)*

6. Ad-hoc Items, if time allows

7. Next Meetings:
6/1 – 1 – 2pm touch base
6/27 – 1-3pm. *Go no go meeting*
7/25 – 1-3pm placeholder
8/29 1-3pm Consensus