



**Strategy Committee Meeting**

**Thursday, July 18<sup>th</sup>  
Guemes Conference Room  
7:30am  
AGENDA**

- |      |                                   |                                  |
|------|-----------------------------------|----------------------------------|
| I.   | Call to Order/Meeting Purpose     | W. Tessler (5 min)               |
| II.  | Review Position Paper Definitions | M. Sturm (10 min)                |
| III. | Review Draft Position Statements  | M. Sturm (15 min)                |
| IV.  | Discussion                        | M. Sturm/<br>W. Tessler (25 min) |
| V.   | Wrap-up and Next Steps            | W. Tessler (5 min)               |