



**6. Meeting Roadmap**

Next meeting will be January 25th (special meeting). Main agenda items of next two meetings are around seeking review and approval of the Blueprint. Main item in March will be consideration of Blueprint approval. Will also see draft workplan & budget for next year. Approval of workplan at May mtg. Not sure about in person meetings but working towards hybrid.

**7. Adjourn**

Meeting was adjourned at 11:30 a.m.