

**Cost Growth Benchmark  
Strategic Advisory Board Meeting**

**AGENDA & NOTICE OF MEETING**

**Thursday, June 11, 2020, 1:00pm - 2:30pm**  
Join via Zoom at <https://us02web.zoom.us/j/86103762721>

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|-------------|--|------------------------|
| <b>I.</b>   | <b>Call to Order and Introduction of New Members</b> | <b>1:00pm - 1:05pm</b> |
| <b>II.</b>  | <b>Review and Approval of Prior Meeting Minutes</b>  | <b>1:05pm - 1:10pm</b> |
| <b>III.</b> | <b>Review and Approval of Charter and Bylaws</b>     | <b>1:10pm - 1:20pm</b> |
| <b>IV.</b>  | <b>Public Comment</b>                                | <b>1:20pm - 1:30pm</b> |
| <b>V.</b>   | <b>Technical Team Preliminary Recommendations</b>    | <b>1:30pm - 2:20pm</b> |
| <b>VI.</b>  | <b>Other Stakeholder Input</b>                       | <b>2:20pm - 2:25pm</b> |
| <b>VII.</b> | <b>Wrap-up &amp; Next Steps</b>                      | <b>2:25pm - 2:30pm</b> |