

Date: February 13, 2019 **Time:** 3:00 p.m. **Location:** Santa Margarita Community Room
2 Civic Center Drive, Scotts Valley, CA 95066

Teleconference Location (Director Franklin): 300 Park Avenue, #1600, San Jose, CA 95110

Committee Members

Angela Franklin, SMGWA Board

Lois Henry, SMGWA Board

Bruce McPherson, SMGWA Board

Chris Perri, SMGWA Board

Dale Pollock, SMGWA Board

1. Convene Meeting
 - 1.1 Call to Order and Roll Call
 - 1.2 Additions/Deletions to the Agenda
 - 1.3 Public Comments (on matters not on the Agenda)
2. Discussion Items
 - 2.1 Debrief on Educational Series – Workshop 2
 - 2.2 Discuss Content for Workshop 3
 - 2.3 Discuss potential future education opportunities
3. Future Agenda Items
4. Adjournment

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