**July 7, 2022**

***MEETING AGENDA***

1. **Welcome**
2. **Introductions/Roll Call & Approval of Minutes**
3. **Asset Map**
	1. Dialogue about final program profiles and findings of draft analysis report
4. **Launching Strategic Visioning Process**
	1. Review strategic vision process, including timeline, activities, and SECAC members’ roles
5. **Public Comments**
6. **Closing Remarks and Adjournment**

