1. Call to Order

2. Roll Call

3. Approval of (regular/special) minutes of the last meeting

4. Approval of Agenda

5. Reports of Officers, Boards and Committees
   a. Addressing questions/concerns from Goal Team recommendations

6. New Business
   a. Adoption of Two Generation framework
   b. Discussion of SPK Bylaws
   c. After Action Review

7. Unfinished Business (unfinished or pending matters)

8. Miscellaneous

9. Public Comments—General

10. Adjournment