AGENDA

1. **Welcome.**
   - A. **Approval of May 13 PACAC minutes**
     - Valerie Chapman, Chair
     - 6:00 pm

2. **Guiding Principles - Affirmation**
   - Valerie / Ann
   - 6:05 pm

3. **Introduction to Framework Alternatives**
   - Erin Reome
   - 6:10 pm

4. **Framework Breakout Sessions**
   - SERA/CAC
   - 6:25 pm
   - A. Ground Rules
   - B. Break out session discussion
     - i. Two break out groups. Each group reviews 3 Framework Alts presented and modifies the 3 Alts based on group input. Facilitators prompt the group with discussion questions that tie back to the Guiding Principles.

5. **Breakout Room – Report Back**
   - Valerie/Ann
   - 7:15 pm

6. **Next Steps**
   - Karen
   - 7:45 pm
   - A. Engagement activities June/July

7. **Public Comment**
   - Valerie
   - 7:50 pm

8. **Adjourn**
   - Valerie
   - 8:00 pm