

**System Capacity and Transformation Working Group Meeting**  
**Monday, December 6, 2:00PM – 3:00PM**

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**Draft Agenda**

**2:00PM      Introductions**

**2:10PM      Review and Ratify Draft Working Group Report**

**2:50PM      Administrative Updates**

- Special Committee meeting Dec. 10

**2:55PM      Adjourn**

*Meeting Commitments*

- *Come ready to discuss and compromise*
- *Keep remarks succinct and on topic*
- *Don't hesitate to ask clarifying questions*
- *Start and end on time*