RISK MODELING ADVISORY WORKGROUP
Meeting Agenda – Monday, August 15, 2022, 1:00 PM – 3:00 PM
Posted August 5, 2022

Location:
CNRA Building, 715 P Street, 2nd Floor Conference Room 2-221A
Sacramento, CA 95814

MS Teams Meeting Information –

Please click the link below to join the webinar:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2FhZjkxNDktZGNlNy00Yzg1LWE4ODgtMTY1Nzl5YjU0ZmM0%40thread.v2/0?context=%7b%22Tid%22%3a%22447a4ca0-5405-454d-ad68-c98a520261f8%22%2c%22Oid%22%3a%2282503ea4-34f8-40b2-bdb3-6d215956f2b2%22%7d

Meeting ID: 270 739 315 550
Passcode: XGgBRA

Call in option also available: 1-650-564-3271, Passcode: 617 978 46#

1. CALL TO ORDER
   A. Welcome
   B. Roll Call/Quorum Established
   C. Agenda Review (Motion Required)

2. OLD BUSINESS

3. NEW BUSINESS
   A. Introductions
   B. Charter Review
      1) Purpose
      2) Goals and Objectives
      3) Committee Membership
      4) Meetings
      5) Committee Protocol
      6) Process
      7) Quorum
      8) Responsibility of the Chair
   C. Nominate Risk Modeling Groups for Presentations
   D. Goals and Expectations of Workgroup
      1) Definitions

4. ROUNDTABLE

5. PUBLIC COMMENT
6. **UPCOMING MEETING DATES FOR 2022**
   A. Third Monday of each month starting at 1 PM and ending at 3 PM.
   B. Next meeting is September 19, 2022

7. **MEETING ADJOURNMENT** (Motion Required) Jim McDougald