



# Agenda

## Cal TF Policy Advisory Committee (PAC) Teleconference

Thursday, November 15, 2018

3:00 pm – 5:00 pm

Time	Agenda Item	Discussion Leader(s)
3:00 – 3:15	<b>Introductions &amp; Overview</b>	Annette Beitel, Cal TF Facilitator
3:15 – 4:00	<b>2018 Goals Progress</b> <ul style="list-style-type: none"><li>• eTRM</li><li>• Measure Consolidation, Uploading &amp; Submission</li></ul>	Annette Beitel
4:00 – 4:55	<b>Proposed 2019 Business Plan</b> ACT: PAC members to provide comments on proposed plan	Annette Beitel
4:55 – 5:00	<b>Closing</b> <ul style="list-style-type: none"><li>• Next Steps</li></ul>	Annette Beitel

### Meeting Materials

- Presentation: Cal TF PAC November 2018
- Document: Proposed 2019 Business Plan