

AGENDA



Policy Advisory Committee (PAC) Meeting

Wednesday, November 15, 2023
1:00 p.m. – 3:00 p.m.
Remote Meeting / Microsoft Teams

Time (PST)	Agenda Item	Discussion Lead(s)
1:00 – 1:10	Agenda Review and Quick Updates	Annette Beitel
1:10 – 2:30	Draft 2024 Business Plan and 5-Year Roadmap <ul style="list-style-type: none">Draft 2024 Business PlanDraft 5-Year Roadmap (2024-2028) ACT: PAC member input on drafts, proposed revisions	Annette Beitel
2:30 – 2:50	Custom Initiative Update (as needed)	Annette Beitel and Arlis Reynolds
2:50 – 3:00	EOY Schedule and Next Steps	Annette Beitel

Meeting Materials: [PAC MEETING MATERIALS — Cal TF](#)

- [Draft Cal TF 2024 Business Plan v3.0](#)
- [Draft Cal TF 5-Year Roadmap v3.0](#)

Remaining 2023 Cal TF Meetings

TF Meeting: Thursday, 11/16 (remote meeting)

TF Meeting: Thursday, 12/14 at LACI (525 S Hewitt St Suite 150, Los Angeles, CA 90013)

EOY Celebration: Thursday, 12/14, 5pm-7pm at TBD (Los Angeles)

PAC Meeting: Friday, December 15, 10am-3pm at LACI (525 S Hewitt St Suite 150, Los Angeles, CA 90013)