



## Market Transformation Advisory Board (MTAB) Meeting

Friday, September 8, 2023, 11 a.m. - 3 p.m. (Pacific)

**Location:** Virtual via Zoom

**Register at:** <https://calmta.org/meetings-and-events>

Time	Agenda Item	Presenter
11:00 a.m.	<b>1. Welcome &amp; Agenda</b>	
11:05 a.m.	<b>2. Introduction &amp; Ice Breaker</b>	Margie Gardner
11:20 a.m.	<b>3. Review June 30 Meeting Notes</b>	Margie Gardner
11:25 a.m.	<b>4. MTI Development Process &amp; MTAB COI</b>	Margie Gardner
11:55 a.m.	<b>5. MT Idea Submission &amp; Scoring Update</b>	Jeff Mitchell
12:15 p.m.	<b>6. MTI Criteria Weighting</b>	Jennifer Barnes
12:35 p.m.	<b>Break (20 min)</b>	
12:55 p.m.	<b>7. MTI Evaluation Framework</b>	Karen Horkitz
2:25 p.m.	<b>8. MT Policy Manual Introduction</b>	Nils Strindberg
2:40 p.m.	<b>9. Public comment</b>	
2:55 p.m.	<b>10. Next Meeting &amp; Next Steps</b>	Margie Gardner
3:00 p.m.	<b>Adjourn</b>	

CalMTA is administered by Resource Innovations

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