



## Market Transformation Advisory Board (MTAB) Meeting

Friday, October 13, 2023, 9 a.m. - 4 p.m. (Pacific)

**Location:** 415 Mission St, San Francisco, CA (virtual attendance available)

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

Time	Agenda Item	Presenter
9:00 a.m.	<b>1. Welcome &amp; Agenda</b>	Margie Gardner
9:05 a.m.	<b>2. Introductions &amp; Ice Breaker</b>	Margie Gardner
9:20 a.m.	<b>3. Review Sept. 8 Meeting notes</b>	Margie Gardner
9:25 a.m.	<b>4. MTI Development Schedule</b>	Margie Gardner
9:40 a.m.	<b>5. Disposition Report Outline</b>	Jennifer Barnes
9:55 a.m.	<b>6. Advancement Plan Template</b>	Jeff Mitchell
10:10 a.m.	Break (20 min)	
10:30 a.m.	<b>7. Overview of MTIs moving to Stage 2 Scoring &amp; Proposed First Batch (Part 1)</b>	Jeff Mitchell, Elaine Miller & Jennifer Barnes
12:00 p.m.	Lunch (45 min)	
12:45 p.m.	<b>Overview of MTIs moving to Stage 2 Scoring &amp; Proposed First Batch (Part 2)</b>	Jeff Mitchell, Elaine Miller & Jennifer Barnes
2:15 p.m.	Break (20 min)	
2:35 p.m.	<b>8. Evaluation Framework</b>	Karen Horkitz
3:35 p.m.	<b>9. Public Comment</b>	
3:50 p.m.	<b>10. Next Meeting &amp; Next Steps</b>	Margie Gardner
4:00 p.m.	<b>Adjourn</b>	

CalMTA is administered by Resource Innovations

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[calmta.org](https://calmta.org)