



## Market Transformation Advisory Board (MTAB) Meeting

Wednesday, February 19, 2025, 9:00 a.m. - noon PST

**Location:** Virtual via Zoom

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Time	Agenda Item	Presenter
9:00 a.m.	<b>1. Welcome &amp; Agenda</b>	Stacey Hobart
9:05 a.m.	<b>2. COI Declarations &amp; Review Draft MTAB Meeting Notes from Nov. 20-21, 2024</b>	Stacey Hobart
9:10 a.m.	<b>3. 2024 Request for Ideas: Phase I Update</b>	Rick Dunn & Jeff Mitchell
10:25 a.m.	<b>4. Key Performance Indicators (KPI) Scorecard Review</b>	Karen Horkitz
10:35 a.m.	<i>Break (10 min)</i>	
10:45 a.m.	<b>5. Application Update</b>	Lynette Curthoys
11:05 a.m.	<b>6. 2025 Operations Plan Overview</b>	Lynette Curthoys
11:20 a.m.	<b>7. 2024 Financial Update</b>	Jim Giordano
11:35 a.m.	<b>8. MTAB Recruitment Plan &amp; Timeline</b>	Stacey Hobart
11:40 a.m.	<b>9. Public Comment</b>	
11:50 a.m.	<b>10. Next Meeting &amp; Next Steps</b>	Stacey Hobart
Noon	<i>Adjourn</i>	

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