



Market Transformation Advisory Board (MTAB) Meeting

Thursday, April 25, 2024, 1:00 p.m. - 5:00 p.m. PST

Location: Virtual via Zoom

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Time	Agenda Item	Presenter
1:00 p.m.	1. Welcome & Agenda	Stacey Hobart
1:05 p.m.	2. Introductions	MTAB & CalMTA
1:20 p.m.	3. Review MTAB meeting Notes 1/25/24	Stacey Hobart
1:25 p.m.	4. Annual MTAB COI Requirements Refresher	Lynette Curthoys
1:35 p.m.	5. Draft MTI Plan Template	Jeff Mitchell
2:00 p.m.	6. Progress Report: MT Ideas in Phase II	Elaine Miller & Alexis Allan
3:00 p.m.	<i>Break (10 min)</i>	
3:10 p.m.	7. MTI Portfolio Characteristics	Lynette Curthoys & Rick Dunn
4:00 p.m.	8. CalMTA Program-level KPIs	Karen Horkitz
4:45 p.m.	9. Public comment	
4:55 p.m.	10. MTAB Review Schedule & Last Words	Stacey Hobart
5:00 p.m.	<i>Adjourn</i>	

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