



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