

PID OPTIONS STUDY
Stakeholders Group Meeting

Friday, September 25, 2020 1:00PM – 2:30PM

Join Zoom Meeting: <https://csus.zoom.us/j/99996753575>

Call-in Information: +1 669 900 6833 US (San Jose)

Meeting Purpose: Clarify and solicit input on engagement roles, draft Communication Plan, and draft RFP.

Meeting Agenda:

1:00 Welcome and Introductions

Meeting Purpose

Perspectives Represented

1:10 Engagement and Decision Making

Levels of Engagement

Stakeholders Group Representation and Expectations

Decision Making Process

Communication Plan Review and Input

1:50 RFP Development

RFP Scope and Deliverables

Proposals Review Process and Evaluation Criteria

Interview Process and Final Selection

2:20 Wrap Up and Next Steps

2:30 Adjourn

Principles for Engagement:

- Participate actively and contribute ideas
- Practice curiosity and seek opportunities to learn from different perspectives
- Actively explore the possibility of shared agreements and understanding, with the intent to satisfy as many of the varied interests as possible
- Think innovatively and welcome new ideas
- Remain committed to and focused on the purpose and goals of the process
- Honor time and share the airtime
- Invite humor and good will