

**AGENDA**  
**ACI ADVISORY COMMITTEE CHAIRS' AND VICE CHAIRS'**  
**ELECTRONIC MEETING**  
**June 2, 2020, 7:00-8:30 p.m.**

**Quick FYI:**

1. ACTL final report to SB Thursday evening; memo due by end of June
2. Hope to have whole ACTL meeting next Wed
3. Considering one more chairs' meeting later in June
4. Rebecca considering meeting end of July/early August to provide updates from SB/DTL
5. ACTL leadership has slots available for next year, both co-chair with Rebecca and vice chairs needed

**Feedback from DTL's 6 questions:**

1. Bottom lines from each committee and any vice chairs who wish to share (1 min each)
2. Common themes
3. Must have by Fri

**Your updated executive summaries and/or reports (to be submitted with ACTL's final report memo):**

1. Questions?
2. Adding no/low-cost ideas at top?
3. Reasonable deadline -- is 6/12 possible?
4. SB loved executive summaries

**Committee application:**

Any further changes? (Both copy with tracked changes with everyone's changes recorded, plus clean copy, attached)

**Meet once more later in June?**

**Meet end of July/early August to provide updates from SB/DTL?**

**Rosters and chairs for next year:**

1. Still need most rosters
2. Any other chair changes for next year?

**Recruitment flyer:**

Any further changes? (See attached)

**Your questions/comments/topics?**