

**AGENDA**

**WATER CARRIERS WORKING GROUP MEETING**

JANUARY 21, 2021

1:00 – 3:30 PM

VIA ZOOM CONFERENCE MEETING

<https://us02web.zoom.us>

Meeting ID:

Passcode:

- I. **Welcome**
- II. **Housekeeping**
  - Corrections to Group Memory from December 17, 2020 meeting solicited.
- III. **Comments on Force Field Analysis**
  - Identification of any items that were egregiously (i.e., must be significant) misclustered
  - Questions on additional comments that were solicited after the meeting
- IV. **Generation of Low Hanging Actions That Have Been Identified**
  - Actions brainstormed
  - Identify WCWG volunteers to work on high priority actions
- V. **Process Priority Issues Resulting from Force Field Analysis**
  - Sharing high priority items from the list on desired future that a significant number of WCWG members identified
  - Discussion of items and determination if items can be clustered
  - Straw vote to determine interest in priority items
  - Small groups formed
- VI. **Time for WCWG Members to Gather in Small Groups**
  - Share contact information (e.g., email and phone numbers)
  - Determine date and time of first meeting
  - Identify person willing to host the first and subsequent small group meetings
  - If time permits, identify a potential focus for the work of this group
- VII. **Reconvene Large Group**
  - Small groups to share information about the date and time of the first meeting so that others interested in this topic (but who are in another small group) can attend
  - If a focus for the small group has been determined, it should be shared
- VIII. **Evaluation of meeting**
- IX. **Conclude**

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The public repository link is as follows:

<https://hawaiioint-my.sharepoint.com>

Password: