AGENDA

1. CALL TO ORDER/WELCOME/ROLL CALL

2. DISCUSSION ITEMS
   a. Governor's Charge to the Joint Boards
   b. SBE and SBHE Alignment
   c. Mission Statement
   d. Policy Issues for Oversight and Development
   e. Consistency in Policy and Budget Messages

3. ACTION ITEMS
   a. SB 870
   b. Transfer Module
   c. Endorsements
      i. Excellence in Delivery and Productivity Work Plan
      ii. Access & Affordability Work Plan
      iii. Data Transfer Investment

4. ADJOURNMENT