



Priority Setting & Resource Allocation (PSRA) Virtual Meeting

Wed, Jun 15, 2022, 12:00 PM - 4:00 PM (EDT)

Microsoft Teams meeting

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Agenda

Wednesday, June 15, 2022

12:00 Noon – 4:00 pm

- 12:00 pm Welcome and Introductions..... Kimberlin Dennis
- 12:10 pm Overview of 2023-2024 PSRA Process..... Julie Patterson
- 12:15 pm Managing Conflicts of Interest..... Brenda Glass
- 12:20 pm Consumer Input, Consumer Survey Findings..... Naimah O’Neal
- 1:00 pm Review/Final Vote Service Priorities Rankings..... Clinton Droster
- 1:30 pm Review/Final Vote 2023-2024 Directive..... Jason McMinn
- 1:35 pm Determine 2023-2024 Allocation Amounts (all) PC Members
- 2:45 pm Motion & Vote to approve 2023-2024 Allocations.... (all) PC Members
- 3:00 pm Reminder to take PSRA online Feedback Survey..... S&F Co-chairs
- 3:05 pm Announcements.....
- 3:10 pm Public Comment.....
- 3:15 pm Motion to Adjourn