# Meeting #4 Agenda & Worksheet

## Fiscal Responsibility

### AGENDA

A. Welcome and Call to Order  
B. Preamble Statement  
C. Roll Call and Attendance  
D. Discussion: Follow-ups from Meeting #3  
E. Action item: Assigning Costs and Values to Supports and Services Recommendations  
F. Next Meeting Details

### 1. GENERAL INFORMATION

<table>
<thead>
<tr>
<th>Date:</th>
<th>January 6, 2022</th>
<th>Time:</th>
<th>12:00 pm – 1:00 pm</th>
</tr>
</thead>
<tbody>
<tr>
<td>Location:</td>
<td>Microsoft TEAMS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chair</td>
<td>Justin Owen</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TDOE Support</td>
<td>Dominique Davis</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Members in Attendance:

- Justin Owen  
- Katherine Hudgins  
- Chris Littleton  
- Tom Tunnicliffe  
- Harry Brooks  
- Michael Hendrix  
- Jim Ethier  
- Kate Thompson  
- David Perdue  
- Karen King  
- Tara Bergfield  
- Senator Shane Reeves  
- Jeremy Faison

*Member names in bold indicate those present for this meeting.*

### 2. FOLLOW-UP ITEMS

(1) Make any changes to the supports and services list based on feedback (additions, removals, moves)
3. DISCUSSION

**Topic and Guiding Questions**

(1) Current structure recommendations and prioritization
(2) Other considerations for policy-makers

4. NEXT MEETING DETAILS

<table>
<thead>
<tr>
<th>Date:</th>
<th>January 18, 2022</th>
<th>Time:</th>
<th>11:30 am – 12:30 pm</th>
</tr>
</thead>
<tbody>
<tr>
<td>Location:</td>
<td>Microsoft Teams</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Topic:</td>
<td>Review and Provide Final Recommendations</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>