

**Call-in Information:**

Join Zoom Meeting

<https://zoom.us/j/94863863181?pwd=iTrAMykcBmXOcJDsRJq2atMcj1xYb.1>

Meeting ID: 948 6386 3181

Passcode: 237652

One tap mobile

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+16699009128,,94863863181#,,,,\*237652# US (San Jose)

**Meeting Materials:**

- [“Considerations for a Western Regional Organization Stakeholder Engagement Process.”](#) a brief prepared by Gridworks
- [Workshop Slides](#)

**Pre-meeting Work:**

- Participants are encouraged to review “Considerations for a Western Regional Organization Stakeholder Engagement Process” to prepare for the meeting.

**Desired Outcomes:**

- A shared starting point:** Participants are introduced to basic stakeholder engagement processes used by organizations and initiatives comparable to the Regional Organization
- Reflections:** Participants share observations and reflections on what stakeholder engagement processes used by organizations and initiatives comparable to the Regional Organization suggest for our work here
- Confirming next steps:** Participants provide input on the core questions to address via this workshop series

#	Topic	Facilitator	Start Time	End Time
1	<u>Welcome and Housekeeping</u> <ul style="list-style-type: none"> <li>• Icebreaker</li> <li>• Today's Agenda and Desired Outcomes</li> <li>• Workshop Series Overview</li> </ul>	Neha	9:00am PT 10:00am MT 11:00am CT	9:20am PT 10:20am MT 11:20am CT

<b>3</b>	A presentation of “Considerations for a Western Regional Organization Stakeholder Engagement Process”	Katie	9:20am PT 10:20am MT 11:20 am CT	10:00am PT 11:00am MT 12:00pm CT
	BREAK		10:00am PT 11:00am MT 12:00pm CT	10:05am PT 11:05am MT 12:05pm CT
<b>4</b>	<u>Discussion</u> <ol style="list-style-type: none"> <li>1. Please name one similarity and one difference between the stakeholder engagement processes presented that stands out to you.</li> <li>2. Which of the processes that were presented makes you feel most comfortable? Which process is most challenging to you?</li> <li>3. What appears to be the central issue or key challenge facing us in developing this stakeholder engagement process?</li> <li>4. If we work through the seven questions identified below together, will our inquiry be comprehensive?</li> </ol>	Neha	10:05am PT 11:05am MT 12:05pm CT	10:55am PT 11:55am MT 12:55pm CT
<b>5</b>	<u>Wrap-Up</u> <ul style="list-style-type: none"> <li>• Next Steps</li> </ul>		10:55am PT 11:55am MT 12:55 CT	11:00am PT 12:00pm MT 1:00pm CT

Seven Questions, for your Review:

1. Policy topic selection: who selects among a list of competing priorities for stakeholder attention?
2. Originating policy framing: who first presents a problem statement and solution range?
3. Stakeholder-led workshops: who has responsibility for facilitating discussion and moving an agenda forward?

4. Voting: does stakeholder engagement include voting? If so, how frequently should sector-based voting be scheduled?
5. Sector definitions: how should sectors be established and defined and weighted for voting purposes?
6. Standing and ad hoc committee status: what sort of forums or committees do sectors used to organize themselves?
7. Selectivity of bottoms-up stakeholding: how often and (possibly) through what nomination process are topics subject to a stakeholder-driven process?