

**AGENDA**  
**MEETING OF**  
**STATE AND MUNICIPAL STATUTORY PLAN PROCESS WORKING GROUP**  
**MAY 19<sup>TH</sup>, 2022**  
**4:00 p.m.**

- I. Introductions/Review of agenda**
  
- II. Presentations – Municipal POCDs and how they relate to State POCD**
  - a. Glenn Chalder
  - b. Kyle Shiel
  - c. Emmeline Harrigan
  - d. Lynn Haig
  
- III. Questions for Presenters**
  
- IV. Discuss Next Steps**
  
- V. Next Meetings**
  - a. Regional Plans and how they fit into the State POCD Process. (June 9<sup>th</sup>)
  - b. What do other states do? (July 14<sup>th</sup>)
  - c. Work of other Committees. (August 11<sup>th</sup>)
  - d. Discussion of report to full committee (September 8<sup>th</sup>)
  
- VI. Adjourn**