I. Welcome
   Jonny Hipp

II. DSRIP Waiver Update
    Dianne Longley

III. Key Topic Discussion
    Linda Wertz
    a. Baseline
    b. Category C Specifications
    c. System Definition
    d. Core Activities
    e. Cost Analysis
    f. Sustainability/Transition Plan

IV. Timeline
    Linda Wertz

V. Next Steps
   Jonny Hipp