

FL WINS Executive Steering Committee Meeting

Inaugural Meeting Agenda

December 19, 2022, 10:00 am

Knott Building at the Capitol Complex, Room 412 400 South Monroe Street Tallahassee, Florida 32399

- 1. Call to Order & Introductions
- 2. Sunshine Law Overview
- 3. FL WINS Program Overview
- 4. FL WINS Program Scope
- 5. FL WINS Program Roadmap
- 6. FL WINS Governance Structure
- 7. Vote on Scope & Governance
- 8. Next steps
- 9. Open Discussion
- 10. Public Comment
- 11.Adjournment