<table>
<thead>
<tr>
<th>Proposed Agenda</th>
<th>Time</th>
<th>Goals</th>
</tr>
</thead>
</table>
| 1. **Introduction**                  | 11:00 | • Introductions and Roll Call  
• Approve Agenda and Minutes  
• Introduce Wendy Brzezny  
• BAVI proposal & solicit input  
• Quality Improvement and Motivational Interviewing Workshops |
| Peter Morgan                         |      |                                                                                                      |
| 2. **Change Plan Results and Next Steps** | 11:15 | • Summarize results of Change Plan submittals  
• Main takeaways and next steps  
• Stage 2 MOUs  
• Reporting through the portal  
• Discussion re transparency & peer sharing |
| Peter Morgan  
Caroline Tillier |      |                                                                                                      |
| 3. **Change Plan Implementation - Coaching Activities** | 11:40 | • Emphasize the role of coaches and involvement with teams  
• Use of additional TA or Improvement Advisors  
• Involvement of internal coaches or QI personnel  
• Strategic change in direction |
| Christina Clarke  
Kathy Reims |      |                                                                                                      |
| 4. **Change Plan Implementation - Future LAN Offerings** | 12:20 | • Updated learning activity schedule  
• Registration process  
• Discussion & feedback |
| Peter Morgan  
Caroline Tillier |      |                                                                                                      |
| 5. **Leadership Forum at October meeting** | 12:30 | • Discussion with Roger Chaufournier about leadership engagement and guidance for WPCC. |
| Roger Chaufournier |      |                                                                                                      |
| 6. **Adjourn**                       | 12:40 |                                                                                                      |