



## October Decision Framework Agenda

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<b>Decision Framework Goals and Objectives</b> 9:00 a.m.	Meeting topics: <ul style="list-style-type: none"><li>• <u>October</u>: Decision categories and leadership inventory.</li><li>• <u>November</u>: Decision procedures.</li><li>• <u>December</u>: Draft framework review; tie up loose ends.</li></ul> Today's goals: <ol style="list-style-type: none"><li>1. Understand four different categories of decisions – minor, normal, major, and critical.</li><li>2. Describe the appropriate levels of decision-making authority for each category.</li><li>3. Inventory existing and needed levels of awareness and engagement from UNRBA member organizations' leaders.</li><li>4. Identify areas where additional education or engagement by leadership should be prioritized.</li></ol>
<b>Decision Categories</b> 9:10 a.m.	Brief presentation introduces four categories of decisions: minor, normal, major, and critical.  Group exercise: Identify upcoming reexamination decisions and sort them into decision categories.
<b>Decision-Makers and Path of Review</b> 10:00 a.m.	Group exercise: Identify the person, people, or group best suited to make decisions in each category as well as likely paths of review and escalation.
<b>Leadership Inventory</b> 10:30 a.m.	Brief presentation of the results of the leadership inventory survey.  Group discussion: Begin to identify actions to satisfy immediate education and engagement needs.
<b>Next Steps and Action Items</b> 10:55 a.m.	Recap of the November meeting plan.  Recap of action items for Forrest, HDR, and Brown and Caldwell.  Recap of action items for PFC members.  Update on other communications tasks.

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