

Stakeholder Process Forum
Suggested Discussion Topics
September 23, 2019

New Topics:

1. **DRAFT** 2020 Meeting Calendar – Dave Anders

Continued Topic Discussions:

2. Posting Requirements Format – Gregory Poulos
3. Meeting Participation Conduct – Michele Greening
4. Posting Timeline Requirements – Bob O’Connell
 - Small Group – Bob O’Connell, Carl Johnson, Adrien Ford, John Horstmann, Sharon Midgley, Bruce Campbell, Jim Bencheck, Dave Anders
5. Motions from the Floor – John Horstmann
 - Small Group – Alex Stern, Eric Heinle, Adrien Ford, Jim Bencheck, Steve Leiberman, John Horstmann, and Dave Anders
6. Definition of Standing – Michele Greening
 - Small Group – Bob O’Connell, Carl Johnson, James Wilson, Tom Hyzinski, Mike Borgatti, Jeff Whitehead, Marji Philips, and Michele Greening
7. Requirement to Request Sector Vote and Practice of Calling for a Vote – Dave Anders
 - Small Group – Dave Anders, Bob O’Connell, John Horstmann, and Eric Heinle