

## SDM workshop – DRAFT Agenda

September 25<sup>th</sup>, 2024

Spokane, WA

**Background:** Since the June Policy Meeting, Compass has been working with small groups to advance an SDM framework to support decision making around the ENREP study results. This workshop presents an opportunity to get valuable input and direction from the combined experience and expertise of TFW Policy and CMER, and to build a common understanding of the SDM process.

### Workshop Objectives:

- Review progress to date on developing core elements of an SDM framework;
- Get input from TFW Policy on objectives, performance measures, and alternatives;
- Clarify direction forward.

### Agenda:

Time	Item	Lead
8:30	<b>Welcome, Introductions, Agenda Review</b>	Compass
	<b>Process Overview</b> <ul style="list-style-type: none"><li>• Review Compass' charge and work to date</li><li>• Discuss approach for this workshop and anticipated outcomes</li></ul>	Compass
	<b>Objectives and Performance Measures</b> <ul style="list-style-type: none"><li>• Review revised Means-Ends diagrams</li><li>• Group discussion of objectives and sub-objectives</li></ul>	All
	<b>Short Break</b>	
	<b>Alternatives</b> <ul style="list-style-type: none"><li>• Introduce Strategy Table</li><li>• Interactive exercise to develop alternatives</li><li>• Synthesize alternatives and work toward agreement on a set to refine</li></ul>	All
	<b>Wrap up and Next Steps</b> <ul style="list-style-type: none"><li>• Confirm direction forward</li><li>• Discuss core workplan elements</li></ul>	Compass
12:30	<b>Close</b>	