1. **Welcome and Opening Remarks by Peter**  
   a. This is a long game in building our capacity, skills, relationships

2. **Introductions**  
   a. Name/Job
   b. Your Superpower/Strength
   c. Specific Interest in serving on this Committee

3. **Big Picture Discussion: Long Term Vision for this Team**  
   Define Goals, Strategies, Tactics, and Priorities for the following:
   
   a. **Skills Building for ULA Members**
   
   b. **State Funding (Legislative/Regulatory/Block Grants)**
      i. Maximizing current funding authorized by law; New law/regulations
      ii. Long Term Funding Priorities (state aid; construction)
      iii. Issues Advocacy (i.e. net neutrality)
   
   c. **Coalition Building** (look for opportunities to support library adjacent issues that are consistent with our values and goals)
   
   d. **Build Civilian Support in the Community**

4. **Prep for Day on the Hill** (Feb 14 is Nonprofit Day on the Hill)  
   a. What to expect? (who has experience with these events?)
   b. Goals? (what do we want legislators to know, believe, feel, or do?)
   c. Key Messages? (i.e. library as multiplier: wrap around education support; workforce services, innovation/entrepreneur; new arrivals)
   d. Collateral? (i.e. leave behinds?)
   e. Future "Library Day on the Hill"?

5. **Logistics and Housekeeping**  
   a. Shared Workspace (Gdrive?) | Shared Communication (Google Groups?)
   b. Next Steps, Action Items, Who Needs to Know?  
      i. Day on the Hill
      ii. Audit/Asset Map of our Strengths
      iii. Audit of funding opportunities