

Cost-Benefit Analysis Steering Committee
Meeting #2-August 27, 2015 10:00 am to 12:00 pm
County of San Diego
5510 Overland Drive, San Diego
3rd floor- Drake Room

Meeting Goals

- Finalize Steering Committee Charter
- Build a foundation for shared understanding on the components of a Cost Benefit Analysis
- Further develop potential approaches on procuring qualified experts to conduct Cost benefit Analysis

Agenda

1. Welcome and Introductions (10:00-10:05 am)
2. Review Meeting Notes and Action Items from last meeting (10:05-10:15 am)
3. Finalize Charter (10:15 – 10:30 am)
4. Schedule Review (10:30 – 10:45 am)
5. Cost Benefit Analysis Primer (10:45 – 11:00 am)
6. Strawman Scope of Work and Potential Evaluation Criteria (11:00-11:30 am)
7. Public Meeting September 16, 2015 (11:30 – 11:45 am)
8. Next Steps (11:45-12:00 pm)