1. **Introductions | Review Meeting #2 | Meeting Goal** 9:00-9:15 | Paul Karrer, BCAP

   - Meeting #2 notes
   - Collaborative Homepage update
   - **GOAL:** Make final decision on what the first task(s) the Collaborative will focus on, and whether the already-formed small groups are appropriate for tacking that task(s)

2. **Mission Statement Review** 9:15-9:30 | Paul Karrer, BCAP

   - Review and finalize second draft mission statement on Collaborative homepage

3. **Gap Analysis and Strategic Compliance Plan Overview** 9:30-9:45 | Paul Karrer, BCAP

   - Findings from BCAP’s Gap Analysis report (presentation was previously scheduled for March 27 Collaborative meeting)

4. **Progress Reports from Five Focus Area Small Groups** 9:45-10:45 | Small group representatives

   - **1. Securing Funding**  
     *Milo Mumgaard, City of Lincoln*
   - **2. Training**  
     *Jesse Krivolavek, AEA, LLC*
   - **3. Outreach**  
     *Garry Ruliffson, Omaha Public Power District (OPPD)*
   - **4. State and Local Policy**  
     *Danielle Jensen, Nebraska Energy Office (NEO)*
   - **5. Compliance Measurement (M&V)**  
     *Joe Saniuk, AIA Nebraska Chapter*

5. **Wrap Up & Next Steps** 10:45-11:00 | Group discussion

   - Did we meet the goal of today’s meeting?
   - Agenda item(s) for next meeting?
   - Further meeting dates/times?