

1. No Agenda

There is no agenda available for this meeting. Please review the minutes.

2. Meeting Materials

Documents:

[5-10-21 WINLAC MEETING UPDATE.DOCX](#)

The WinLaC Policy Committee was held by Zoom on Monday, May 10th, 2021.

The Policy Committee completed the following:

- **Reviewed notification response letters**
- **Received update on Request for Qualifications and selected Policy Committee members to participate in interviews of consultants**
- **Discussed public kickoff and outreach options**
- **Received presentation on MDA priorities from Dawn Bernau**

**The next meeting is scheduled Monday, June 14, 2021 (9:00 – Noon)
(Zoom meeting)**