



SAP Phase II Meeting 2

Tuesday, February 28, 2023

Meeting Minutes:

Reviewed Meeting Outcomes

1. Review the meeting outline and process
2. Quick highlight of data
3. TregEd process for King Art

Reviewed the TregoEd Process

What: A systematic process for making a choice

Why: Help us assess benefits and risks and arrive at the best-balanced choice

Typical pitfall: Jumping to Alternatives

Key Steps: SELECT

- State the Decision
- Establish and Classify Criteria
- List Alternatives
- Evaluate Alternatives
- Consider Risks
- Trust Your Work—Make the Best (Balanced Choice)

The Decision Making Process Work

1. We broke out into two groups to review the data and look at highlights and challenges
2. We came back to the whole group to review and clarify
3. We took time to answer questions about the TregoEd process we choose because members were confused about how we developed the King Arts alternatives
4. We paused on the alternatives and developed criteria, based on data, that would be important for King Arts success

Next Steps

The committee completed and exit ticket and provided feedback that we need to shift the meeting format and provide more clarity on the outcomes.