

Beyond 2025 Steering Committee

Meeting #8 – April 25, 2024: 12:00pm - 4:00pm

Purpose: To receive and discuss ERG's Interim Evaluation Report, and review and discuss the draft outline and strategy for the Steering Committee recommendations.

Outcomes:

- Accept final Small Group recommendations.
- Receive and discuss ERG's Interim Report.
- Determine next steps on drafting the Steering Committee recommendations.

Update On Public Feedback

- **ACTION:** Co-chairs will share their joint PowerPoint presentations they have used for previous outreach meetings and events with Rachel and provide a list of all the outreach events already conducted.
- **ACTION:** Rachel will set up a review with the Co-Chairs on public feedback/engagement needs.
- **ACTION:** SC members will review list of upcoming meetings and volunteer/sign up to participate and share B25 information. Rachel has placed this list in the [Beyond 2025 Small Groups Teams – Engagement and Feedback Strategy](#).
 - Each SC member is asked to volunteer for at least one upcoming meeting/event to present on B25, and to add to the list of activities that aren't already captured.
 - The Comms team will be developing talking points, standardized PPTs, FAQs, webinars, and a template for public feedback.

ERG Interim Evaluation Report

- **ACTION:** ERG to confirm that every discussion conducted was summarized in a one-to-two-page format that was included in the appendix and will be re-released to the SC, also adding numbered considerations for use of reference.
 - **DECISION:** SC members are comfortable with sharing the **re-released** ERG interim report more broadly within their respective offices. However, members should refrain from publicly posting, as the interim report is not for public comment.
- **ACTION:** SC members may submit comments on the interim report by May 10, 2024. Comments must be directed to Doug Bell (bell.douglas@epa.gov), as the EPA contracting manager with ERG.
 - Comments should focus on clarifications and context (e.g., please further define what is meant by "social science").
 - **ACTION:** ERG will identify how the considerations match up to the findings in the final report.
- **ACTION:** Comments provided in the Meeting chat will be shared with ERG and the SC.

Discuss Outline, Synthesis, and Integration

- **DECISION:** The May 30th SC meeting will be in-person (although hybrid option will be available).
 - **ACTION:** The May calendar invite will be reviewed for accuracy.

- **ACTION:** May's agenda will be shared in advance with enough time for constructive feedback and advanced logistical planning.
- **ACTION:** The co-chairs and drafting team will consider whether to use a "pulse check" exercise on the ERG considerations.
- **DECISION:** The drafting team will share the synthesis section of the final report one week in advance of the May 30th SC meeting.