

## Meeting Agenda

MIRR Hybrid/Virtual Workshop

- A. Welcome and Introductions** – Ada Clark, ECRC Staff
- B. Overview of Selection Committee Process** – Gary Huston, Linne & Huston, PLLC
- C. Overview of RFPs** – Eric Christianson, ECRC Staff
- D. Review of Scoring Criteria and Discussion** – MIRR Selection Committee Members
- E. Ranking** – Eric Christianson, ECRC Staff
- F. Next Steps** – Ada Clark, ECRC Staff

Notes on Process: RFP Selection Committee Members will be presented with an overview of the proposals received in response to the RFP. Digital copies of the proposals have been previously sent to the Committee Members. Scoring sheets will be used to evaluate the proposals for each RFP, independently, by each Committee Member. The scores will be added up, and the proposals ranked for the two RFPs. The top ranked proposals will be invited to an oral interview for final evaluation and selection.