1. **Introductions and opening comments** (Temple – 5 mins)

2. **Nov. 17th Work Session outcome** (Temple – 10 mins)

3. **Rule revisions to 31 TAC Chapter 357** (Temple – 5 mins)

4. **RFA for remainder of 5th cycle** (Sarah – 5 mins)

5. **Projections** (Kevin – 10 mins) [Handout A]

6. **DB22 Update** (Sabrina – 5 mins)

7. **Planning housekeeping, reminders** (Sarah – 5 mins)

8. **Other topics for Chairs**

9. **Wrap-up and next call topics and date** (Temple)

**Supporting Materials/Handouts:**
- A. Preliminary working timeline for 5th planning cycle