### 1. FOLLOW-UP ON ACTION ITEMS  
10 min

- a. Notes from previous meeting and any additional comments *(see attachment 2)*
- b. Amena to identify an alternate scale to be piloted through the draft and to re-work the categories
- c. Heather H to connect with NCCMT statistician to potentially provide knowledge and expertise the social network analysis

### 2. COVID-END LOGIC MODEL *(see attachment 3)*  
10 min

### 3. COVID-END BASELINE PROJECT PROPOSAL  
35 min

- a. Updates
- b. Next steps, including preparing for all partners presentation on Thursday June 25

### 4. ANY OTHER BUSINESS  
5 min

- a. Responses to questions from Digitizing Working Group
  - i. Is it technologically feasible to track changes in collaboration or activity through RIS files
  - ii. David and Elie to connect with Linn and Chris on this inquiry of questioning and further understand Digitizing Working Group's process