



**Executive Committee Quarterly Meeting
Via Video Conference Call**

**February 16, 2022
4:00 pm**

Agenda

1. Introductions and Updates
2. Public Comment
3. Agenda Revisions
4. **ACTION:** Consider Approval of November 17, 2021 Executive Committee minutes
5. **ACTION:** Executive Committee Membership and Chairperson Approval
6. **DISCUSSION:** FY2023 Workplan Ideas
7. **DISCUSSION:** Program Evaluation (PE) Letter update
8. **DISCUSSION:** Program Highlights
9. Adjourn.