

Executive Committee Quarterly Meeting Via Video Conference Call

August 17, 2022 4:00 pm

Agenda

- 1. Introductions and Updates
- 2. Public Comment
- 3. Agenda Revisions
- 4. ACTION: Consider Approval of May 18, 2022 Executive Committee minutes (see attached)
- **5. ACTION:** Recommend Approval of Bipartisan Infrastructure Law Workplan for Fiscal Year 2022 and 2023 (see attached)
- **6. DISCUSSION:** Program Evaluation Letter update (see attached)
- 7. **DISCUSSION**: Program Highlights
- 8. Adjourn.