



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

**February 15, 2023  
4:00 pm**

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**Agenda**

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1. Introductions and Updates
2. Public Comment
3. Agenda Revisions
4. **ACTION:** Consider Approval of November 16, 2022 Executive Committee (EC) minutes (see attached)
5. **ACTION:** EC Bylaw Approval (see attached)
6. **DISCUSSION:** Workplan Update for 320 and BIL Funding for FY2024
7. **DISCUSSION:** Program Evaluation Letter update (see attached)
8. **DISCUSSION:** Program Highlights
9. Adjourn.