



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

**May 17, 2023
4:00 pm**

Agenda

1. Introductions and Updates
2. Public Comment
3. Agenda Revisions
4. **ACTION:** Consider Approval of February 15, 2023 Executive Committee (EC) minutes
5. **ACTION:** Approval of BIL Equity Strategy and Long-Term Strategy
6. **ACTION:** Approval of Workplan for 320 Grant for Fiscal Year 2024
7. **ACTION:** Recommendations on Community Project Application
8. **DISCUSSION:** BIL and 320 Semi-annual reports
9. **DISCUSSION:** Program Highlights
10. Adjourn.