

## 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 (see attached)
- 5. ACTION: Approval of BIL Equity Strategy and Long-Term Strategy (see attached)
- 6. ACTION: Approval of Workplan for 320 Grant for Fiscal Year 2024 (see attached)
- 7. ACTION: Recommendations on Community Project Application (see attached)
- 8. DISCUSSION: BIL and 320 Semi-annual reports (see attached)
- 9. DISCUSSION: Program Highlights
- 10. Adjourn.