



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

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

Agenda

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