

Zoom Link: [KWWSV FVXP JRRP XV M](#)

### Meeting Agenda

&DOO WR 2UGHU

5ROO &DOO

\$FWLRQ ,WHPV

D \$SSURYDO RI WKH 0LQXWHV  
E \$SSURYDO RI WKH \$JHQGD

%XVLQHVV

3XEOLF ~~PRUFXP~~ LV DDVLPHEHU RI WIDG SXEOLFWWR \$6&0\$  
%RDUG ZLWK FRQFHUQV RU LVVXH

L 3UHVLGHNWLO +XQWHU  
LL9LFH 3UHVLGHQW RIW%ÀYTDSfa y.iq/ 0'S

&DUORV \$UHQFLELD \*LD (VSHMR  
Y &KDLU RI W/KDP%~~RDQW~~ZLJ  
YL&KLHI RI. ~~DW~~IRUGKRII  
E &RRUGLQDWRU 5HSRUWV  
L (YHQW &RRU~~GLQDWRW~~ &DP :LOVRQ  
LL2XWGRRU &RRU~~GLQDWRW~~ /RGHQ  
LLEXGLFLDO \$GYR/HEWEX  
LY&RPPXQLW\ (QJDJHG /~~DW~~/KHZ /JHULJXVRQ  
Y 9HWHUDQ~~TVR~~HLV~~DP~~LUH]  
YL5HMLI&RRUGLQDWRU (OLJDEHWK \$PHJTXLWD  
YL&RUSV /LDLVRQ (PLO\ 5RELVRQ

