

Management Committee Meeting Agenda

January 26, 2022

10:00 am – 10:30 am

WEBEX MEETING

Members of the public, including the press, must register 48 hours in advance to attend an event.

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| 1. Introductions, Meeting Objectives & Chairman’s Report | Chris Wentlent | 10:00 – 10:05 |
| 2. Approval of Draft Meeting Minutes November 17, 2021
Discussion and action | Chris Wentlent | 10:05 – 10:10 |
| 3. CEO/COO Report | Rich Dewey/Rick Gonzales | 10:10 – 10:25 |
| 4. New Business | Chris Wentlent | 10:25 – 10:30 |

Meeting objectives:

- Approval of Draft Meeting Minutes November 17, 2021

Meeting Material Statistics - MC			
YTD Stats		Past Month Stats	
Timely	Late	Timely	Late
100%	0%	100%	0%

Shared Governance Meeting Material Stats - December 2021

2021 YTD	Timely	Late	Total Files
Overall	98.55%	1.45%	1104

Current Month	Timely	Late	Total Files
December Overall 2021	100.00%	0.00%	49

Previous Month	Timely	Late	Total Files
November Overall 2021	98.51%	1.49%	134

Management Committee - December 2021			
Meeting	Timely	Late	Total Files
BPWG	100.00%	0.00%	2
Business Issues Committee - December 2021			
Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	11
ESPWG/TPAS	100.00%	0.00%	3
ICAPWG/MIWG/PRLWG	100.00%	0.00%	12
LFTF	100.00%	0.00%	2
Operating Committee - December 2021			
Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	7
CDAS	100.00%	0.00%	3
SOAS	100.00%	0.00%	5
TPAS	100.00%	0.00%	4