

Management Committee Meeting Agenda

February 23, 2022

10:00 am – 11:30 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 January 26, 2022
Discussion and action | Chris Wentlent | 10:05 – 10:10 |
| 3. CEO/COO Report | Rich Dewey/Rick Gonzales | 10:10 – 10:25 |
| 4. Disposition of Funds Remaining from 2021 Budget Cycle
Discussion and action | Cheryl Hussey | 10:25 – 10:55 |
| 5. Customer Satisfaction and Assessment of Performance | Dr. Don Levy/Siena | 10:55 – 11:15 |
| 6. External Affairs & Corporate Communications Outreach
and Engagement | Kevin Lanahan | 11:15 – 11:30 |
| 7. New Business | Chris Wentlent | 11:30 |

Meeting objectives:

- Act on Approval of Draft Meeting Minutes January 26, 2022
- Act on Approval of Disposition of Funds Remaining from 2021 Budget Cycle

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