

Management Committee Meeting Agenda

January 25, 2023

10:00 am–11:05 am

WebEx

WebEx information will be distributed to MC members via email. Members of the public must register to receive the information.

1. Introductions, Meeting Objectives & Chairman’s Report	Julia Popova	10:00 – 10:05
2. December 21, 2022 Meeting Minutes Discussion and action	Julia Popova	10:05 – 10:10
3. CEO/COO Report	Rich Dewey/ Rick Gonzales	10:10 – 10:20
4. CRIS Expiration Evaluation Discussion and action	Zach T. Smith	10:20 – 11:00
5. New Business	Julia Popova	11:00 – 11:05

Act on:

- December 21, 2022 Meeting Minutes
- CRIS Expiration Evaluation