

Steering Committee Meeting

December 14, 2023, 10:00am – 12:30pm

Narragansett Bay Commission, 1 Service Road, Providence, Rhode Island 02905 or Zoom

JOINING AND PARTICIPATING IN THE MEETING

See page 2 for in-person location or [Link to join meeting](#). Meeting ID: 923 1823 1006 and Passcode: 324124. Audio-only participants, please dial (646) 876-9923.

MEETING AGENDA

Subject	Presenter(s)	Shared via Zoom	Formal Committee Action Requested Today	Time
Meeting Open	Caitlin Chaffee, Chair	Agenda	Approve October 2023 Steering Committee notes.	10:00
Steering Committee Membership Update	Nominating Committee	PPT	Vote whether to approve the Nominating Committee recommendations for Steering Committee appointments.	10:05
2024 Outreach Awards Ideas Exercise	Steering Committee	PPT	None.	10:15
Vision 2034 Update and Goals Framework	Darcy Young, NBEP	PPT	None.	10:30
Draft NBEP Research Plan	Courtney Schmidt, NBEP	PPT	None.	11:20
2024 Meeting Dates	Darcy Young, NBEP	PPT	None.	11:50
NBEP Quarterly Report	NBEP Staff	PPT	None.	11:55
Break for Lunch				12:00
Committee Member Updates	Steering Committee	None.	None.	12:10
Update on Executive Director Search; Adjourn	Caitlin Chaffee, Chair	None.	Adjourn meeting.	12:30

Meeting Location: Narragansett Bay Commission Board Room, 1 Service Road, Providence, Rhode Island 02905. We will meet in the building with the blue roof shown in the second photo.

