

# Executive Committee Meeting

December 7, 2023

10:00 – 11:30 am

Zoom

## JOINING AND PARTICIPATING IN THE MEETING

[Link to join meeting](#)

This meeting will be held online via Zoom. You can join the meeting from your computer, tablet, or phone. If you do not use the link and go straight to the Zoom website/app, you will need the following information: Meeting ID: 951 4855 4262 and Passcode: 853777. 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 Executive Committee notes.	10:00
NBEP Quarterly Financial Report	Darcy Young, NBEP	PPT	None.	10:05
Steering Committee Membership Update	Darcy Young, NBEP	PPT	None.	10:10
Vision 2034 Update and Goals Framework	Darcy Young, NBEP	PPT	None.	10:20
Draft NBEP Research Plan	Darcy Young, NBEP	PPT	None.	10:50
2024 Meeting Dates	Darcy Young, NBEP	PPT	None.	11:10
Committee Member Updates	Executive Committee	None.	None.	11:20
Adjourn Meeting	Caitlin Chaffee, Chair	None.	Adjourn meeting.	11:30