

# Executive Committee Meeting

February 13, 2023

1:00 – 2:30 pm

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: 91 9178 3278 and Passcode: 525276. Audio-only participants, please dial (646) 876-9923.

## MEETING AGENDA

Subject	Presenter(s)	Shared via Zoom	Formal Committee Action Requested Today	Time
Meeting Open, Announcements	Caitlin Chaffee, Chair	Agenda	Approve December 7, 2023 Executive Committee notes.	1:00
NBEP Quarterly Financial Report	Darcy Young, NBEP	PPT	None.	1:05
Research Plan Approval	Courtney Schmidt, NBEP	PPT	Recommend that Steering Committee approve Research Plan.	1:10
FY2023 Outreach Awards	Darcy Young, NBEP	PPT	Recommend FY2023 outreach awards to Steering Committee.	1:15
320/SNEP and BIL Workplan Ideas	Executive Committee	PPT	None.	1:30
Vision 2034 Update and Plan for March joint committee meeting	Darcy Young, NBEP	PPT	None.	1:50
Committee Member Updates	Executive Committee	None.	None.	2:00
Adjourn Meeting	Caitlin Chaffee, Chair	None.	Adjourn meeting.	2:30