

EXECUTIVE COMMITTEE MEETING

November 9, 2022

1:00 to 3:00pm

Joining and Participating in the Meeting

1. This meeting will be held on-line via Zoom. You do not need Zoom software to participate, however we encourage you to download the Zoom app if you are able. You can join the meeting from your computer, tablet, or phone by clicking this link:
<https://rwu.zoom.us/j/95198868331?pwd=WHZHWktSaGVuM0pOTzJhcGtwQnk2dz09>.
2. If you do not use the link and go straight to the Zoom website/app you will need the following information:
Meeting ID: 951 9886 8331 and Passcode: 813100.
3. You can listen via your computer microphone or your phone by dialing (646) 931 3860.

Meeting Agenda

Subject	Presenter(s)	Shared via Zoom	Formal Committee Action Requested Today	Time
Meeting Open	Mike Gerel, NBEP	Agenda	Approve August notes.	10 min
Quarterly Program Report	Mike Gerel, NBEP	PPT	None.	20 min
Committee Member Updates	Committee members	None	None.	20 min
Public Comment / Break				5 min
FY2021 Funds Re-Budget Discussion	Mike Gerel, NBEP	PPT	Consider whether to advance NBEP staff's proposed re-budget FY2021 funds.	30 min
Steering Committee Membership Discussion	Mike Gerel, NBEP Sue Kiernan, RIDEM	PPT	Consider whether to advance the Nominating Subcommittee's slate of Steering Committee officer and member appointments.	30 min
Meeting Close	Mike Gerel, NBEP	None	None.	5 min