

EXECUTIVE COMMITTEE MEETING

February 8, 2022

1:00pm 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/98502576739?pwd=dzFFVjlHZHhBZEs1UmoxeHlZcWl4Zz09/>.
2. If you do not use the link and go straight to the Zoom website/app you will need the following information:
Meeting ID: 985 0257 6739 and Passcode: 281832.
3. You can listen via your computer microphone or your phone by dialing: (646) 876-9923.

Meeting Agenda

Subject	Presenter(s)	Shared via Zoom	Formal Committee Action Requested Today	Time
Meeting Open	Regina Lyons, Chair	Agenda	Approve December notes.	10 min
Short Program Report	Mike Gerel, NBEP	PPT	None.	15 min
Committee Member Updates	Committee members	None	None.	20 min
Steering Committee Member Reappointments	Regina Lyons, Chair Sue Kiernan, RIDEM	PPT	Determine whether to send the list of reappointments suggested by the Nominating Subcommittee to the Steering Committee for approval.	20 min
Public Comment/Break				5 min
Final Draft NBEP Bylaws Discussion	Regina Lyons, Chair Committee members	PPT	Determine whether to send the final draft bylaws to the Executive Committee for approval.	45 min
Meeting Close	Mike Gerel, NBEP	None	None.	5 min