

EXECUTIVE COMMITTEE MEETING

August 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/98072906685?pwd=d1ppc3lNnhwSFNraDFiRmlFa01yZz09>.
2. If you do not use the link and go straight to the Zoom website/app you will need the following information:
Meeting ID: 980 7290 6685 and Passcode: 280145.
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	Regina Lyons, Vice Chair	Agenda	Approve June notes.	10 min
Final FY2022 BIL Workplan & Budget	Mike Gerel, NBEP	PPT	Consider sending Final BIL Workplan and Budget to Steering Committee for approval via email.	30 min
Quarterly Program Report	Mike Gerel, NBEP	PPT	None.	20 min
Public Comment / Break				5 min
Committee Member Updates	Committee members	None	None.	20 min
FY2021 Funds Re-Budget Discussion	Mike Gerel, NBEP	PPT	Provide input on best use of unspent FY2021 funds.	30 min
Meeting Close	Courtney Schmidt, NBEP	None	None.	5 min