

EXECUTIVE COMMITTEE MEETING

October 13, 2023

1:00p to 2:30p

Zoom

Joining and Participating in the Meeting

1. This meeting will be held online via Zoom. You do not need Zoom software to participate. You can join the meeting from your computer, tablet, or phone by clicking this link:
<https://rwu.zoom.us/j/95148554262?pwd=RHcxRUhDMFRIZDRnaGNtdEtUaEIVQT09>
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 4855 4262 and Passcode: 853777
3. 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	Review and approve June 2023 EC notes.	1:00
NBEP Quarterly Financial Report	Darcy Young, NBEP	PPT	None.	1:05
FY2022-2023 Bipartisan Infrastructure Law Workplan & Budget Revision	Darcy Young, NBEP	PPT	Determine whether to send the draft FY2022-2023 BIL Workplan and Budget Revision to the Steering Committee for review and approval.	1:10
NBEP Bipartisan Infrastructure Law Equity Plan	Darcy Young, NBEP	PPT	Determine whether to send the draft Equity Plan to the Steering Committee for review and approval.	1:30
Update on NBEP Executive Director Search	Caitlin Chaffee, Chair and Allen Hance, RWU	None.	None.	1:45