

EXECUTIVE COMMITTEE MEETING

June 8, 2023

10:00 to 11:00am

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/94966520325?pwd=SHlvc3NpSE9kWWhvSWtha2hMdnFLUT09>.
2. If you do not use the link and go straight to the Zoom website/app you will need the following information:
Meeting ID: 949 6652 0325 and Passcode: 752776.
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	Caitlin Chaffee, Chair	Agenda	Review and approve February notes.	10:00
NBEP Quarterly Financial Report	Mike Gerel, NBEP	2 PPT slides	None.	10:05a
FY2023 §320/SNEP Workplan & Budget	Mike Gerel, NBEP Executive Committee	8 PPT slides	Determine whether to send the FY2023 materials to the Steering Committee for review and approval.	10:10a
And if time allows ↩				
Program Evaluation, BIL Long-term Plan, and EJ Plan Update	Mike Gerel, NBEP	6 PPT Slides	Change next Executive Committee meeting date.	10:45a