

## Venue Options:

## 2<sup>nd</sup> Floor Conference Room at Alumni Hall

Zoom https://us02web.zoom.us/j/83518130235?pwd=TXVOR2tRU0hWbk50Zkx6NDE2THVuUT09 Meeting ID: 835 1813 0235 Passcode: 666100

## **Agenda**

- 1. Call to order 6:30 PM
- 2. Adjustments to the agenda
- 3. Visitors and communications
- 4. New business
  - 1. Elect officers: Chair, Vice Chair, Secretary
  - 2. Confirm meeting time and schedule: Monthly on 3rd Wednesdays at 6:30 PM
  - 3. Consider and adopt charge document and submit to council for approval
- 5. Other business
- 6. Confirm date of next meeting
  - 1. May 17, 2023
- 7. Roundtable
- 8. Adjourn