1. **Call to Order**

2. **Approval of Minutes**
   (requires a motion, second, and simple majority vote of the members present)

3. **Informational Items and Reports**
   - Reports on sub-committee/ work team activity
     **Discussion**
     - New commissioner and new co-chair
     - Resignations

4. **Recommendations to the Steering Committee**

5. **New Business**

6. **Adjournment**

**Zoom Information**

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