



**Date: February 13, 2023**

**Time: 4:00 PM**

**Location: Meeting ID: 830 5617 7036/ Passcode: 30315**

- I. Call to order**
- II. Roll Call; Establish Quorum**
- III. Action Items**
  - a. **Approval of Agenda:**
  - b. **Approval of Previous Minutes:**
- IV. Discussion Items**
  - a. **Budget Allocation and Development Presentation**
  - b. **Feedback**
- V. Announcements**
- VI. Adjournment**