

Item	Agenda Item	Time	Presenters	Duration
1	Call to Order/Roll Call	9:00	Ann Mallek/Kenny Allison	0:00
2	Determine of Quorum	9:00	Stephanie McNamara	0:05
3	Opportunity for Public Comment*	9:05	Ann Mallek/Kenny Allison	0:05
4	CLEO Items Requiring Approval	9:10	Ann Mallek	0:10
	September 2023 Meeting Minutes			
	Executive Committee Recommendations			
5	Financial Updates	9:20	Sarah Morton	0:10
6	PWDB Items Requiring Approval	9:30	Kenny Allison	0:10
	September 2023 Meeting Minutes			
	New ETPL Provider		Stephanie McNamara	
	New ETPL Programs		Stephanie McNamara	
	ETPL Renewals			
	Policy Update Approvals			
7	Strategic Plan Rough Draft Presentation	9:40	James Tsikerdanos	0:30
8	Director's Report	10:00	Sarah Morton	0:07
	Staff Updates			
	Grant Updates			
9	Partner and Provider Presentations	10:07		0:07
	Rappahannock Goodwill Industries		Marty Bywaters-Baldwin	
10	Committee Updates	10:14		0:16
	Business and Education Outreach		Scott Kozuch	
	Strategic Planning		James Tsikerdanos	
	Programs		John Baldino	
11	Adjourn	10:30	Ann Mallek/Kenny Allison	