May Agenda

Program Committee Monthly Meeting
Monday – May 20, 2024
1:00 PM – 2:00 PM

Join Zoom Meeting https://us02web.zoom.us/j/8608936884
https://us02web.zoom.us/j/86089368842?pwd=NXhPWGN1L2NXc210UjZOekgycjR1dz09

Meeting ID: 860 8936 8842
Passcode: 969359

I.	**Call to Order**
II.	**Introductions of Committee Members**
III.	**Debrief of Meeting with Sarah Morton**
	a. Align with Strategic Plan as a committee.
	b. Action Plan for Next Steps
	• Scribed for the Committee by Board Staff
IV.	**Comments** **Open**
V.	**Adjournment**

Committee Members:
John Baldino (Chair)
Antwon Brinson
Kenny Allison
Laura Duckworth
Eric Robertson
Board Staff: Stephanie McNamara and McKenzie Smith