



I. Call to order

II. Introductions/Roll Call by Samantha



III. Approval of November 3, 2021 Meeting minutes

IV. Reports of Policy Board and Technical Advisory Committee  
A. Executive Director

V. Unfinished Business



## VI. New Business

### A. **Election of Chair and Vice Chair**

Nominations followed by 3 minutes for each candidate to campaign. Voting will be conducted via roll call vote.



VII. Invitation to interested members of the public to be heard on matters not included on the agenda

VIII. Announcements & tentative date of the next meeting



## IX. Adjournment