EC/FSC Agenda

December 22, 2022 Meeting

1. Call to Order
2. Approval of agenda
3. Approval of minutes of December 18 meeting
4. Correspondence
5. Review of NTS and FSR Sub Committees reports
6. Review Impending Timeline

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|  # | Task | Due date |  |
| 12 | Pre-Meet w/ Board | 9-Jan |  |
| 13 | EC-FSC Report & Recommendations to Board | 20-Jan |  |
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1. Old Business - None
2. Comments / Updates from Josh KE5MHV and Mike W8ZY
3. New Business - None
4. Comments from President Roderick K5UR
5. Set next meeting date
6. Adjournment