EC/FSC Agenda

Feb 23, 2022 Meeting

1. Call to Order
2. Approval of agenda
3. Approval of minutes of previous meeting
4. Introductions
5. Select Recording Secretary
6. Set Meeting Dates/Frequency
7. Review of Board Minute 55
8. Update Project listing
   1. Who leads each
   2. Reason for each
   3. Status of each
   4. Applicable timetables
   5. Deliverables
   6. Resources required
9. Reporting Plan for EC/FSC
10. Discuss EC/FSC meeting media - Mike Walters
11. Adjournment