EC/FSC Agenda

December 18, 2022 Meeting

1. Call to Order
2. Approval of agenda
3. Approval of minutes of December 14 meeting
4. Review of submitted reports and acceptance thereof
5. Review Impending Timeline

|  |  |  |  |
| --- | --- | --- | --- |
| # | Task | Due date |  |
| 10 | EC-FSC Reviews Final Report Progress | 18-Dec |  |
| 11 | EC-FSC Approves Report and Recommendations for Board | 18-Dec |  |
| 12 | Pre-Meet w/ Board | 9-Jan |  |
| 13 | EC-FSC Report & Recommendations to Board | 20-Jan |  |
|  |  |  |  |

1. Old Business
2. Comments / Updates from Josh KE5MHV and Mike W8ZY
3. New Business
4. Comments from President Roderick K5UR, David Minster NA2AA
5. Adjournment, next meeting date to be decided.