EC/FSC Agenda

December 11, 2022 Meeting

1. Call to Order
2. Approval of agenda
3. Approval of minutes of December 4 meeting
4. Review Impending Timeline

|  |  |  |  |
| --- | --- | --- | --- |
| # | Task | Due date |  |
| 5 | Present Formal Plan to EC-FSC | 11-Dec |  |
| 6 | EC-FSC Comments | 11-Dec |  |
| 7 | EC-FSC Approves FSR Report | 14-Dec |  |
| 8 | EC-FSC Begins Final Report | 14-Dec |  |
| 9 | Sub-committee written reports due | 14-Dec |  |
| 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 | 19-Jan |  |
| 13 | EC-FSC Report & Recommendations to Board | 20-Jan |  |
|  |  |  |  |

1. Sub-Committee updates
   1. ARES - Jim N2ZZ
   2. Field Services Restructuring - John N5AUS
   3. Clubs - David K5UZ
   4. NTS - Fred AB1OC
2. Old Business
3. Comments / Updates from Josh KE5MHV and Mike W8ZY
4. New Business
5. Comments from President Roderick K5UR, David Minster NA2AA
6. Adjournment, next meeting date December 14.