EC/FSC Agenda

December 14, 2022 Meeting

1. Call to Order
2. Approval of agenda
3. Approval of minutes of December 11 meeting
4. Review Impending Timeline

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| # | Task | Due date |  |
| 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. 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 December 14.