



Executive Session

June 29, 2023 at 12:30 PM ET
Location: Zoom (Virtual Meeting)

Consideration of personnel matters, consultation with legal counsel, and engaging in non-deliberative informational updates regarding various actions and matters which have been approved at previous public meetings.

Public Meeting

June 29, 2023 at 1:00 PM ET
Location: Zoom (Virtual Meeting)

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of the April 27, 2023 Meeting Minutes
- IV. Report of Board Chair
- V. Executive Director Report
- VI. Old Business
 - a. Evaluation of Investigation Data
 - i. Public Comment
 - b. Evaluation of Event Reporting
- VII. New Business
- VIII. Public Comment
- IX. Adjournment