



Executive Session

January 25, 2024 at 12:15 PM ET

Location: Zoom (Virtual Meeting)

Consideration of personnel matters and to engage in non-deliberative informational discussions regarding various actions and matters which have been approved at previous public meetings.

Public Meeting

January 25, 2024 at 1:00 PM ET

Location: Zoom (Virtual Meeting)

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of the December 7, 2023 Meeting Minutes
- IV. Report of Board Chair
- V. Executive Director Report
- VI. Old Business
- VII. New Business
 - a. Data Science and Research Team Presentation – Rebecca Jones
 - b. Engagement and Publications Presentation – Caitlyn Allen
- VIII. Public Comment
- IX. Adjournment