

## February 7, 2022 Meeting Schedule

Monday, February 7, 2022 9:30am-4:30pm (or upon conclusion of business)

Session	Agenda	Guests
9:30-10am	1. Call to Order Roll Call – (Ravi) Run of Show Announcements	
10-11am	2. Directors Reports (30 min) A. Executive Director B. Communications Director C. Outreach Director D. Chief Counsel 3. Subcommittee Updates A. Lessons Learned B. Outreach and Engagement C. Long-term Planning D. Bagley-Keene/ADA E. Website F. Materials	
11-11:15	Break	
11:15-12:15	4. Closed Session (f needed) <ul style="list-style-type: none"><li>• Personnel-related issues</li><li>• Pending Litigation</li></ul>	
12:15-12:45	Continue Subcommittee Updates (as needed)	
12:45-1:30	Lunch	
1:45-3:15	Continue Subcommittee Updates (as needed)	
3:15-3:30	Break	
3:30-4:30	Continue Subcommittee Updates (as needed) 5. Public comment	