



December 12, 2022 @ 12:30 PM

Conference Room 811

Members:

Virginia Beard
Eric Brown
Daniel Drent
Cassandra Oracz

Lindsey Reames
Christopher Romero
Monica Steimle-App
Jim Talen

Maurice Townsend
Mark Washington
Tabitha Williams

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - 1. Approval of Minutes from November 16, 2022
- IV. Action Items
 - 1. Select Chair and Vice Chair-memo attached
 - 2. Approve Meeting Dates of 2023-memo attached
 - 3. Approve Request for Proposals (RFP) Priorities and Scoring Rubric-memo attached
- V. Discussion Items
- VI. Updates
- VII. Public Comment
- VIII. Adjournment