

Program Committee Meeting

Monday, January 9, 2022 6:00 – 7:00PM

Meeting held via zoom

AGENDA

This meeting is open to the public, however, part or all of the meeting may be conducted in a closed session to discuss matters that the Open Meetings Act permits to be discussed in a closed session.

- 6:00 Approval of 11.14.2022 meeting minutes
Community Grant Program Recap for calendar year 2022
- 6:20 Review and Vote: Internal Review Meeting Manual
- 6:40 Program Committee Goal Planning for 2023
 - Site visits, professional development training, recruitment of Board members
 - Review Important Dates & Meetings
- 7:00 Adjourn