



October 7, 2021, 1:00 – 2:30 pm Virtual Meeting

Join Online: <u>https://bit.ly/36DluKE</u> or Dial-in: (980) 729-7744 Conference ID: 188 165 083#

AGENDA

Welcome

• Roll Call & Online Meeting Logistics

Minutes

• Approval of minutes from 9/2

Old Business

- Site Visit update
- Membership update

New Business

- Revised bylaws
- Equity data discussion

Announcements

Next Meeting: No meeting in November. Next meeting is December 2, 2021.