



Heather Demo, Edward Evans, Helen Hughes, Lisa Lee

I. Call to Order

⌚ *Carol Clark*

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II. Approval of previous meeting's minutes

⌚ *Heather Demo*

III. Previous Meeting follow-up

IV. Update 1

⌚ *Edward Evans*

V. Update 2

VI. New Business, Discussion Items & Votes

⌚ *Carol Clark*

A. Item 1

1. Vote on Item 1

B. Item 2

VII. Adjourn