

CBPWG Meeting Tuesday, March 19, 2024, at 6:15pm

<https://us02web.zoom.us/j/86495022640?pwd=eE5uQmtJS0VPQlF1NXJZTTJxa2tQdz09>

Meeting ID: 864 9502 2640

Passcode: 414405

Agenda

Announcements

Agenda Review

Approve Minutes

Old Business

1. Finalize questions about closed meetings
2. Report and discuss – revised Mission statement – Lainey and Aaron
3. Appointing new members to committees, continuing discussion

Meeting Evaluation

Next Meeting – Tuesday, January 16, 2024

Parking Lot

- Require full names of committee meeting attendees in beginning of minutes.
- How much member input is reasonable.
- Web conference- Hybrid meetings
- Are committees still active and meeting essential and recommended practices? Does the annual report answer the question?