

## **CBPC Meeting Tuesday, August 20, 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 – May

### **Old Business**

- 1) Committee housekeeping – review procedures
- 2) Liaisons
- 3) Closed meeting responses
- 4) Refining a recommendation for adding new members to committees
- 5) Prioritize the parking lot

### **Meeting Evaluation**

### **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?