

Governing Board Meeting Agenda

February 1, 2023 9:00 a.m.-10:00 a.m.

Via Teleconference*

1. Welcome of the Governing Board - Chair

- Declaration of Quorum
- Approval of Minutes
 - December 9, 2022
 - January 18, 2023

2. External Research - CCR Project

- 3. Closing
 - Confirmation of Next Meeting March 10, 2023
 - Adjournment

Governing Board Meeting

Wednesday, February 1 · 9:00 – 10:00am

Google Meet joining info

Video call link: https://meet.google.com/hwr-adje-uwq

Or dial: (US) +1 252-656-5143 PIN: 286 363 932#

More phone numbers: https://tel.meet/hwr-adje-uwq?pin=2982217889388