



February 12, 2023 | 3:00 p.m. | Virtual

- I. Call to Order and Opening Roll Call
- II. Adoption of the Agenda
- III. Adoption of the Minutes (February 10, 2023)
- IV. Public Comment
- V. New Business
  - a. 3:05 p.m. - 3:50 p.m. - UHS Hearing
  - b. 3:45 - 4:00 - Conversation with Sara Thorndike
- VI. Topics of Discussion
  - a. Review of Conversation with Sara Thorndike
- VII. Chair Report
- VIII. Comments for Good of the Order
- IX. Closing Roll Call