

**Meeting Agenda**

January 21, 2024 | 3:00-4:00 pm | Hub Room 102

1. Call to Order and Opening Roll Call
2. Adoption of Meeting Minutes (1/12)
3. Adoption of the Agenda
4. Public Comment
5. New Business
   1. **Continued Discussion**
6. Topics of Discussion
   1. **Budget Model Task Force Recommendation**
   2. **Structural and Operational Modernization Task Force Recommendation**
   3. **Steering Committee Enhancement Task Force Recommendation**
7. Comments for Good of the Order
8. Closing Roll Call