

**Meeting Agenda**

January 25, 2024 | 9:00-10:30am | Hub Room 102

1. Call to Order and Opening Roll Call
2. Adoption of Meeting Minutes (1/21)
3. Adoption of the Agenda
4. Public Comment
5. Old Business
   1. Action Item Resolution 1a: Holistic Strategic Planning Committee Amendments
6. New Business
   1. Action Item Resolution 1b: Holistic Strategic Planning Committee Recommendations
7. Chair Report (Najee Rodriguez)
8. Vice-Chair Report (Cierra Chandler)
9. Executive Committee Reports
   1. Office of Strategic Communications (Camryn O’Rourke and Maggie Atkins)
   2. Chief Budget and Planning Executive (Danil Kurtz)
   3. Chief Administrative Executive (Rayna Alexander)
10. Comments for Good of the Order
11. Closing Roll Call