Agenda

1. Gather, greetings and (re)introductions – 15 minutes (XD facilitate)

2. Review and Approve Minutes from 8/8/22 meeting – 5 minutes (VHCB facilitate)

3. Per Diem Reimbursement – 5 minutes (VHCB facilitate)

4. Board Discussion – TBD by Board members; possible topics below – 45 minutes (Board led)
   a. Governance, structure and board member roles
   b. Review, discuss, edit, and adopt Terms of Reference Document
   c. “Sunrise” report to General Assembly, timeline, RFP process, draft RFP, and goals
   d. Other board discussion

5. Public Comment – 10 minutes (XD facilitate)

6. Review/Preview – 10 minutes (XD facilitate)

To join the meeting:

https://us02web.zoom.us/j/7762892697

Meeting ID: 776 289 2697

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