

5/13/24 Ad hoc Meeting Minutes

Meeting called to order, quorum met

Discussion:

1. Edits discussed and previous minutes unanimously approved.
2. Committee worked on background information email and presentation to be sent to full SHAC by 5/15/24 per SHAC by laws.
3. Timeline of remaining work discussed. Next meeting will focus on answering received questions from full SHAC and working on the Board packet & presentation.

Next Steps:

1. Send out email and presentation to Full SHAC
2. 5/20/24 Meeting to answer questions and complete Board packet & presentation