

5/21/24 Ad hoc Meeting Minutes

Meeting called to order, quorum met

Discussion:

1. Minutes unanimously approved.
2. Committee worked on answering received questions from full SHAC.
3. Co-chairs will lead the presentation and answer SHAC discussion questions but any committee member may also assist in answering discussion questions.
4. Timeline of remaining work discussed. Next meeting will focus on preparing the Board packet & presentation.

Next Steps:

1. Board packet and presentation prep.