

Agenda

October 5, 2023, 2:00 to 3:00 PM

Via Webex

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Meeting number (access code): 2430 023 9084

Meeting password: hU2Vw37SsXJ

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- 1. Introduction
 - A. Roll Call / Conflict of Interest Reminder
 - 1) Board Chairman, Bill Thunberg
 - 2) Board Vice-Chairman, Fleming El-Amin
 - 3) Secretary, Rob Roegner
 - 4) Policies and Procedures, Richard White
 - 5) Education and Research, Danny Couch
 - 6) Qualification and Evaluation, Michael Crotts
- 2. October Board meeting agenda items
- 3. 2024 Work Plan
- 4. Adjournment