

Committee Members

Category I: Public Officials
Alberta Christy, Board Chair
Rev. Rayna Hamre

Category II: Low Income
David Drakeford, Cmtee Chair
Amelia Ramos

III: Private Organizations
Alicia Berhow

Reporting Staff

Gregory C. Scott, President & CEO
Malcolm Brown, CFO
April Mays, Executive Assistant

December 5, 2022 – 12:00 pm

| Item | Description |
|-------------|---|
| I. | A. Call to Order and Welcome B. Roll Call C. Review of Agenda |
| II. | Old Business. Affirmative Action – Census data still delayed; Census Bureau has indicated that data may be available in 2023. PPM Review |
| III. | New Business: 2023 Draft Budget |
| IV. | Financial Update: Financial Statements for August 2022 – in accordance with Organizational Standard 8.7 |
| V. | Discussions: Committee Member Comments |
| VI. | Adjournment. Next Scheduled Meeting: December 5, 2022, at 12:00 pm |