



**Committee Members** 

**Category I: Public Officials** Doug Wooley, Chair Pat Healy Alberta Christy – Ex Officio

Category II: Low-Income Billy O'Connell **Category III: Private Organizations** Vijay Chidambaram

Meeting Date & Time: Monday, February 6, 2023 @ 4:00 p.m. Meeting Location: Teleconference via ZOOM https://us02web.zoom.us/j/7751767904?pwd=Smx2UHdNVVpmUzNDdlp4ZUowQjRidz09

- I. Agenda Items
  - a. Call the meeting to order
  - b. Roll Call
  - c. Review Agenda

## II. New Business

- a. Current Vacancies (Compliance)
- b. Board Member Election Process

III. Adjournment

a. Next Meeting TBD