



## **Steering Committee Meeting Agenda**

### **PLANNING**

Tuesday, March 19, 2024, 7:30pm

Company One Board Room

1. Introduction of Steering Committee Members
2. Review Strategic Plan – Approved by BOD on 2/29/24
3. Roles, Responsibilities and Expectations
4. 2024 Goals – Discussion
5. COMMUNICATION FROM AUDIENCE  
*All items from audience are limited to five (5) minutes or less*
6. ADJOURN