

## **Notice of Meeting and Agenda**

May 17, 2023, 4:00-6:00 pm

Meeting to be held remotely; Zoom link below

Location: <a href="https://us02web.zoom.us/j/8973632718">https://us02web.zoom.us/j/8973632718</a>

Dial in: (646) 931-3860 Meeting ID: 897 363 2718

- 1. Call to Order, Welcome, and Approval of Minutes from 02.15.2023
- 2. Executive Director Report
- 3. Committee Chairs Report
- 4. Strategic Planning
- 5. Adjourn