



AGENDA

January 15, 2024

1:00 p.m. – 3:00 p.m.

To participate: Join via [Zoom Link](#) or Call 1-888-788-0099; Meeting ID: 860 2063 7841; Passcode: 670832

PUBLIC SESSION

1. Minutes and Introduction
 - December 15, 2024

2. Action Items
 - Legal Checkup discussion
 - In-person retreat in 2025

3. Updates
 - Administration:
 - Annual Report
 - Innovation:
 - Entity Regulation Pilot Project update
 - Education:
 - No update
 - Coordination:
 - No update

EXECUTIVE SESSION