

PUBLIC MEETING AGENDA

Wednesday, May 3, 2023, at 9:30 am

Issue Date: April 24, 2023

- I. Public Comment Period (15 Minutes)
- II. Approval of Minutes
- III. Staff Reports
 - A. Report of the Executive Director
 - B. Report of the Fiscal Director
- IV. Vendor Reports
 - A. AT&T Report
 - B. MCP Report
- V. New Business
 - A. Consider Creating Cyber Security Program
 - B. Committee Vacancies
 - C. Convene Training Advisory Committee to Refresh Board Member 101 and Director 101

Adjourn