

## Special Steering Committee Meeting **Agenda**

**Date:** January 14, 2022 **Time:** 8:45 a.m. - 9:00 a.m.

**Location:** Zoom Room: Virtual

Next Special Meeting: February 11, 2022

Agenda Item	Schedule	Time	Action
Call to Order (Welcome, Introductions, Attendance)	8:45 am	1	Action
Consent Calendar (Chair)	8:46 am	1	Action
Review and Approval of <u>Agenda</u>			
Planning Council Business - Approval and Proclamation of Virtual Meetings – Resolution 0921	8:47 am	13	Action
Adjourn	9:00 am		

Agenda Prepared By: Angela Cabrera