## Meeting Agenda - Technical Planning Committee

Tuesday, January 10 at 9:00pm

## **Zoom Information**

Link: <a href="https://zoom.us/i/98799636407?pwd=UWNVa2Znc09wSDJWc05GeTZRa1dKUT09">https://zoom.us/i/98799636407?pwd=UWNVa2Znc09wSDJWc05GeTZRa1dKUT09</a>

- I. Welcome
- II. Proof of Time Update
  - A. BoD Decisions
  - B. Need for Procedure?
- III. 2024 Planning ProcessPlanning Boundaries
  - A. Committee Meeting Conversation Guide
    - 1. Additionals?
- IV. Adjourn

## 2022 - 2023 Meeting Schedule

Tuesday, March 14, 2023 @ 9pm Tuesday, May 9, 2023 @ 9pm Tuesday, July 11, 2023 @ 9pm