

Call to Order — 9:00 AM

1. Introductions of Committee Members, Staff and Visitors
2. Public Comments
3. Consent Items — **ACTION ITEM**
 - A. November 2-3, 2023, Council and Comm of Whole, Minutes — **TAB 14**
 - B. Excused Absences of Members
4. Chair and Executive Director's Report
 - A. Staff Update
 - B. Other Discussion
5. Election of Council Vice-Chair — **ACTION ITEM**
6. Election of Self-Advocate Member-at-Large to the Executive Committee — **ACTION ITEM**
7. Future Project Funding Priorities —TAB 9 — **ACTION ITEM**
8. Presentation: Be An Angel
9. Agency Reports
10. Executive Committee Report
11. Project Development Committee Report
12. Public Policy Committee Report
13. Future agenda items
14. Announcements and Updates — TAB 15

Adjourn — 12:00 Noon