

## Call to Order — 1:30 PM

1. Introductions of Committee Members, Staff and Visitors
2. Public Comments
3. Consideration of November 2, 2023, Minutes — TAB 10 — **ACTION ITEM**
4. Chair's Remarks
  - A. Member Absences
  - B. Chair's Quarterly Activities
5. Members Quarterly Activities Report
6. Legislative Update — TAB 11
7. TCDD Public Policy Priorities — TAB 12
8. State and Federal Policy Update — TAB 13
9. Future Agenda Items
10. Other Discussion Items

## Adjourn — 5:00 PM