

Call to Order — 9:00 AM

1. Introductions of Committee Members, Staff and Visitors
2. Public Comments
3. Consent Items — **ACTION ITEM**
 - A. August 8-9, 2023, Council and Comm of Whole, Minutes — **TAB 16**
 - B. Excused Absences of Members
4. Chair and Executive Director's Report
 - A. Staff Update
 - B. Other Discussion
5. Selection of Nominating Committee Member — **TAB 9 — ACTION ITEM**
6. Future Project Funding Priorities – **TAB 11 — ACTION ITEM**
7. FY 2027- FY 2031 State Plan Development – **TAB 12**
8. Executive Committee Report
9. Project Development Committee Report
10. Public Policy Committee Report
11. Agency Reports
12. Future agenda items
13. Announcements and Updates — **TAB 17**

Adjourn — 12:00 PM