

Call to Order — 1:30 PM

1. **Introductions of Committee Members, Staff and Visitors**
2. **Public Comments**
3. **Consideration of August 8, 2024, Minutes — TAB 8 — ACTION ITEM**
4. **Chair's Remarks**
 - A. Member Absences
 - B. Chair's Quarterly Activities
 - C. Project Funds Available
5. **Member Quarterly Activities:** Reports of members' quarterly activities
6. **Staff Reports**
 - A. Status of New Projects
 - B. Update on Current Projects
 - C. Project Closeout Review
7. **Selection of Nominating Committee Member — TAB 9 — ACTION ITEM**
8. **Future Activities for State Plan Implementation — TAB 10**
 - A. Sexual Assault Response and Prevention
 - B. Project Sustainability
 - C. State Plan Discussion
 - D. Unsolicited Ideas
9. **Future Project Funding Priorities – TAB 11 — ACTION ITEM**
10. **FY 2027 – FY 2031 State Plan Development Timelines – TAB 12**
11. **Future Agenda Items**
12. **Other Discussion Item**

Adjourn — 5:00 PM