

## 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 13 — **ACTION ITEM**
4. Chair's Remarks
  - A. Member Absences
  - B. Chair's Quarterly Activities
5. Members Quarterly Activities Report
6. Selection of Nominating Committee Member — TAB 9 — **ACTION ITEM**
7. Legislative Update – TAB 14
  - A. General Election Recap
  - B. Planning for Legislative Session
8. State and Federal Policy Updates — TAB 15
9. Future Agenda Items
10. Other Discussion Items

## Adjourn — 5:00 PM