



Call to Order — 10:30 AM

1. Introductions of Committee Members, Staff and Visitors
2. Public Comments
3. Consent Items — **ACTION ITEM**
 - A. November 8, 2024, Council and Comm of Whole, Minutes — **TAB 11**
 - B. Excused Absences of Members
4. Chair and Executive Director's Report
 - A. Staff Update
 - B. Other Discussion
5. Legislative Visit Follow-Up
6. Election of Council Vice Chair — **ACTION ITEM**
7. Election of Self-Advocate Member-at-Large to Exec Comm — **ACTION ITEM**
8. Future Project Funding Priorities — **ACTION ITEM**
9. Executive Committee Report
10. Project Development Committee Report
11. Public Policy Committee Report
12. Future agenda items
13. Announcements and Updates — **TAB 12**

Adjourn — 12:00 PM