

## Call to Order — 9:00 AM

1. Introductions of Committee Members, Staff and Visitors
2. Public Comments
3. Consideration of November 7, 2024, Minutes — TAB 10 — **ACTION ITEM**
4. Chair's Remarks
  - A. Member Absences
  - B. Chair's Quarterly Activities
5. Members Quarterly Activities Report
6. State and Federal Policy Update
7. Future Agenda Items
8. Other Discussion Items

## Adjourn — 10:00 AM