NOTICE OF MEETING

BOARD NAME: Master Plan Steering Committee

DATE OF MEETING: Tuesday January 18th, 2022

TIME OF MEETING: 6:00pm

LOCATION OF MEETING: Remote Only

In Person Street address & room location	Remote Participation Join on your computer or mobile app Click here to join the meeting Or call in (audio only)
	<u>+1 347-467-1434,,879729806#</u> United States, New York City
	Phone Conference ID: 879 729 806#

Agenda

ORDER OF BUSINESS

- 1. CALL TO ORDER AND OPENING OF MEETING
- 2. APPROVAL OF MINUTES
- 3. REVIEW OF PHASE II SURVEY CORRECTIONS
- 4. DISCUSSION OF DRAFT OBJECTIVES AND ACTION ITEMS
- 5. NEXT MEETING DATE AND REVIEW OF INTERIM TASKS
- 6. OTHER BUSINESS
- 7. ADJOURNMENT