

|                                                                                                                                               |        |
|-----------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 1. FOLLOW-UP ON ACTION ITEMS                                                                                                                  | 5 min  |
| <ul style="list-style-type: none"> <li>• ( 2)</li> </ul>                                                                                      |        |
| 2. UPDATE ON MEMBERSHIP AND ENGAGEMENT                                                                                                        | 30 min |
| <ul style="list-style-type: none"> <li>• 3</li> <li>• D</li> </ul>                                                                            |        |
| 3. SEQUENCE OF FUTURE TOPICS ( )                                                                                                              | 15 min |
| <ul style="list-style-type: none"> <li>• A 1</li> <li>• A 1</li> <li>• A 2 ( . .</li> <li>• )</li> <li>• A</li> <li>• -</li> <li>•</li> </ul> |        |
| 4. ANY OTHER BUSINESS                                                                                                                         | 5 min  |