

DRAFT Agenda
SRC STEERING COMMITTEE
Thursday, September 8, 2022
11:30 AM – 1:00 PM
Virtual Meeting

- 11:30 AM - 11:33 AM** **Introductions** (Gina D'Ambrosio, Acting Chair)
- 11:33 AM - 11:35 AM** **Approval of Agenda** (Gina D'Ambrosio, Acting Chair)
- 11:35 AM - 11:38 AM** **Open for Public Comment**
- 11:38 AM - 11:40 AM** **Approval of Minutes** (Gina D'Ambrosio, Acting Chair)
[Minutes from May 12, 2022](#)
- 11:40 AM - 12:45 PM** **Agenda Discussion for Annual Retreat, October 13,
(See Attached Agenda from 2021 Retreat)**
Gifts for Members at Retreat?
- 12:45 PM - 1:00 PM** **Other Business** (Gina D'Ambrosio, Acting Chair)
Possible Discussions:
New SRC Year
 New Calendar – Follow our year starting 10/1/22?
 Committee Changes and Chairs for new SRC year?
 Appointments / Re Appointments
 Term ending dates
Meeting Attendance
Coordinator Report to Steering?
- 1:00 PM** **Adjournment** (Gina D'Ambrosio, Acting Chair)