

## **AGENDA**

### **Welcome**

- Introduce new members: Diana Anthony; Heather Zanzig; and Pam Holcombe

### **Minutes**

- Approval of minutes from October 3, 2023

### **Old Business**

- Committee Membership

### **New Business**

- Revision of bylaws to adjust quorum requirement
- Session 4 of ECE Workforce Focus

### **Announcements**

### **Public Comment**

### **Next Meeting**

Next meeting is December 5<sup>th</sup>, 1:00-2:30 pm, 200 College St, **Room 310**