

AGENDA

Welcome

Minutes

- Approval of minutes from July 2, 2019

Discussion

- Consideration of Revised Draft By-laws
- Election of officers – Chair, Vice-Chair & Secretary
- Committee member Initial Term Preference
- FY2020 Committee “Roadmap”
- Overview of Tipping Point Grants

Next Steps

Public Comment

Announcements

Next meeting

September 3, 2019

2:30 – 4:00

200 College Street

Ground Floor Conference Room