| 4:30 | Meeting Call To Order <br> Introductions <br> Approval of Minutes from last meeting (VOTE REQUIRED) <br> Approval of Agenda (VOTE REQUIRED) |
| :---: | :---: |
| 4:35 | Budget Presentation <br> * Presentation <br> * Q\&A |
| 5:00 | Executive Sub-Committee Report <br> * Convene/staff budget task force <br> * Election for Secretary and Parliamentarian <br> * Notes from strategic planning meeting |
| 5:10 | Communications Sub-Committee Report <br> * Updates <br> * Meeting schedule |
| 5:15 | Economic/Equitable Development Sub-Committee Report <br> * Updates <br> * Meeting schedule |
| 5:20 | Projects Sub-Committee Report <br> * Updates <br> * Meeting schedule |
| 5:25 | ABI Monthly Report * Updates |
| 5:30 | Adjourn |

