

Agenda

Date: December 4th, 2023 Time: 12:30 PM

[Meet.google.com/yez-xdggf-ogu](https://meet.google.com/yez-xdggf-ogu)

Phone: 1-336-618-7354 PIN: 784 247 069#

Committee Chairs: Heather Borski & Brady Bradford

Approve Minutes: November 20th, 2023

Grant Reviews:

Time	Grant Title	Executive Committee Review	Presented by	Description

Rules Review/Discussion:

Rule #	Rule Name	Topic

Other Agenda Items:

Other Agenda Topic	Requested By
PH system data access (continued from the previous meeting)	Heather Borski, Brady Bradford

Next Governance Meeting:

December 18th, 2023