Agenda Item 3.

Meeting #7 Recap, Minutes and Follow-Ups
EPAC Decision-Making Roadmap

January 13 – Draft Complete Expenditure Plan: Program Descriptions, Policies and Funding Levels
3 Scenarios for Funding Levels (Priority 1 & 2)
Policies: Focus on Project Prioritization Process

January 27 – Outreach and Engagement Update
1-2 Revised Funding Levels Scenario(s)
Continued: Policies and Program Descriptions

February 10 – Approve Final Complete Expenditure Plan

February 24 - tentative only if needed
Questions?
Please raise your hand:

Computer: press REACTIONS, and choose Raise Hand

Phone: dial *9

Once called on, unmute yourself:

Computer: choose UNMUTE

Phone: dial *6