Agenda Item 3.

Meeting #7 Recap, Minutes and Follow-Ups
January 13, 2022 Recap

What we heard from the EPAC discussion:

• Need for line-by-line review of the draft Expenditure Plan
• Desire to discuss equity in the draft Expenditure Plan
• Need to recap work to date
EPAC Decision-Making Roadmap

January 27 - Engagement and Outreach Update
Recap of Work to Date
Discussion of Draft Expenditure Plan

February 10 - Discussion of Draft Expenditure Plan

February 24* - Approve Final Complete Expenditure Plan

*anticipating that we will need the February 24 meeting for final action
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