## Land of Sky P20 Council

Joint Executive Committee & Steering Committee Meeting: July 12, 2022 | 2PM

Virtual (Details below & outlook invitation)

## Agenda:

- I. Welcome & Introductions
- II. Announcement regarding funding
- III. By-Laws
  - a. Frequency of Executive Committee meetings
    - i. Role of Steering Committee until December 2022
  - b. Discussion/Review of roles (reference pgs. 5-6 in by-laws draft)
  - c. Discussion of proxy P20 Representation (reference pg. 3 of by-laws draft)
- IV. Take-aways from P20 Infrastructure in other states
  - a. Reference video here (also contained in outlook invitation)
- V. Review of committees, members, etc. (reference infrastructure attachment)
- VI. P20 Council: September 1<sup>st</sup> meeting topics
  - a. Replacement for Reginald Gaither (Henderson employer representative); Dr.
    John Bryant
  - b. After November: Dr. Baldwin

---

Emily Nicholson, P-20 Council is inviting you to a scheduled Zoom meeting.

Topic: Executive Committee & Steering Committee Combined Meeting

Time: Jul 12, 2022 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/81789249565?pwd=T3JjRkRiMk5ZWlMrbjliOXVDUTRudz09

Meeting ID: 817 8924 9565



Passcode: 842143

One tap mobile

+16469313860,,81789249565# US

+13017158592,,81789249565# US (Washington DC)

## Dial by your location

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

888 788 0099 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 817 8924 9565

Find your local number: https://us06web.zoom.us/u/kcXzMmnGH