*Meeting to be held via zoom:*

Meeting Link: Zoom meeting.

When: Nov 20, 2023 03:30 PM Eastern Time (US and Canada)

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZAlfuyppjIoGtVy0zzLzHL12vJ6qthOKKU4

After registering, you will receive a confirmation email containing information about joining the meeting.

**Agenda**

1. Call to Order: *Chair Garces*
2. Public Comment
3. [Review of voting language](https://drive.google.com/file/d/1YjQB2Po58SqVZ575ubZsNQpr0StUfXH2/view?usp=sharing)
4. Open discussion and Vote
5. Public Comment
6. Motion to adjourn.