



## **AGENDA**

### **BEP Review Committee**

**Date and time: Monday, October 31, 2022 9:00 am Central Daylight Time**

- |      |                                  |                                   |
|------|----------------------------------|-----------------------------------|
| I.   | Welcome                          | <b>Chairman Lillian Hartgrove</b> |
| II.  | Roll Call to Establish a Quorum  | <b>Nathan James</b>               |
| III. | Statement of Necessity           | <b>Nathan James</b>               |
| IV.  | Review and Edit of Annual Report | <b>Erika Leicht, Nathan James</b> |
| V.   | Next Steps                       | <b>Nathan James</b>               |
| VI.  | Closing Remarks and Adjournment  | <b>Chairman Lillian Hartgrove</b> |