

1. Call to order
 - a. Chair calls the meeting to order at 11am EST
2. Roll Call
 - a. Present:
 - i. Ric Johnson
 - ii. Paul Messplay
 - iii. Richard Pot (chair)
 - iv. Rich Truitt
 - v. Maureen Guttman
 - vi. Andrea Papageorge
 - vii. Michael Rhodes
3. Administrative
 - a. Chair provides the following overview of work for the committee
 - i. Workload: 28 proposals
 - ii. Deadline: April 12, 2023 (7 meetings)
 - iii. Game plan: ~~4~~ proposals per meeting
 - 1.

- p. Rich Suggests reaching out to Heather and Cliff to make sure it s okay.
- 4. Other business
 - a. No other business to discuss.
- 5. Ad

4.