

**Leadership Council CCMP Planning Meeting**

**22 May 2023**

*Virtual Meeting via MS Teams*

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWI5ZTljZWItMmQxMS00NjNkLWFkN2UtODIzNDczZWJiYjRk%40thread.v2/0?context=%7b%22Tid%22%3a%227a7681dc-b9d0-449a-85c3-ecc26cd7ed19%22%2c%22Oid%22%3a%224a762934-0318-4c3e-8c81-01b64d543228%22%7d)

**AGENDA**

1:00 **Welcome**  Kirk Havens

* Agenda Review

1:05 **Public Comment**

1:10 **Director’s Briefing** Bill Crowell

1:20 **STAC Update**  Paul Angermeier,/ Jud Kenworthy

1:30 **CCMP Update** Bill Crowell

1:45 **Review of BIL Long-term Strategy w/ Equity Plan** Stacey Feken / Kirk Havens

2:15 **Review of Annual 320 Work Plan & Budget** Bill Crowell / Kirk Havens

2:45 **Next Steps** Bill Crowell

2:50 **Other Business** Kirk Havens

3:00 **Adjourn**

**Upcoming Meetings: June 7th & July 12th**