## Community Benefits Committee

## Meeting Agenda

## September 17, 2024

10:00 am – 11:30 am

- 1. Call to Order and attendance
- 2. Approval of Agenda
- 3. Approval of Minutes
- 4. Reports
  - a. Chair (10:10)
    - i. MERP grant RFP submittal;
    - ii. Public meetings;
    - iii. Membership compensation
    - iv. Website
- 5. Old Business
  - a. CBC Purpose Recap
- 6. New Business
  - a. (10:55) Identification of focus areas/strategies for public engagement
  - b. (11:05) Workforce development
- 7. (11:15) Action Items
- 8. (11:20) Open Discussion/General Comments
- 9. (11:25) Next Meeting Date
  - a. Oct. 15 @ 1:00 pm (3rd Tuesday)
- 10. (11:30) Adjournment