

COMMITTEE STRUCTURE AD HOC COMMITTEE

Committee Meeting Agenda

Monday, December 11, 2023 - 10:00 A.M.

Conference Room A

This meeting may also be live streamed at www.lwsb.com.

The tab will be active 15 minutes prior to the start of the meeting

The live streaming uses YouTube live and terminates at the close of the meeting

1. Call to Order

2. Roll Call/Notice of Quorum

Carole Damoci

Maureen Habel

Susan Jacquelin

Nick Massetti

Lee Melody

3. Approval of Minutes

a. Minutes of December 4, 2023 meeting (pp.1-2)

4. General

a. Committee Structure (pp.3-22)

5. Adjournment

A quorum of the Board may be present at this meeting, no Board business will be discussed. This meeting has been duly noticed. There is no agenda.