



SAEC AWD Committee Meeting

04.22.22

1:00-3:00PM

Location:

Zoom Link:

Join Zoom Meeting

<https://us02web.zoom.us/j/81093067902?pwd=aXpkY2kzSjlTNTBJK1ZQTTREUzV1Zz09>

Meeting ID: 810 9306 7902

Passcode: gT204U

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128 US

1. Opening Business
 - 1.1. Call to Order
 - 1.2. Welcome and Introductions
 - 1.2.1. SAEC AWD Committee List - Follow the link, update your contact information and mark your attendance: [AWD Committee Contact List](#)
 - 1.3. Approval of Minutes from 02.11.22:
<https://docs.google.com/document/d/18zgf9pIlcy4c0i0jt87khvnH4PdVe-OL/edit>
2. Public Comment: General public comment on any SAEC AWD Committee related topic may be heard at this time. The SAEC AWD Committee asks that any public comment on an item listed on today's agenda be addressed at the time the item comes up for discussion by the SAEC AWD Committee. Pursuant to SAEC Policy the SAEC AWD Committee may limit individual comments to no more 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.
3. Information and Discussion Items: These items are informational in nature only and do not require discussion beyond simple clarifications.
 - 3.1. SAEC 3 year-plan final read--John Werner

<https://drive.google.com/file/d/19J0Nb8Rwm0mExzbUrf0TQasQ5KA0B2zy/view?usp=sharing>

- 3.2. Site/Program Updates—Round Table Share Out
- 3.3. 2021/22 Meeting Dates Remind - Sylvia Perez Castillo

4. Action Items

- 4.1. Vote to hold next year meeting dates 2022-2023 year @ 1:00PM-3:00PM

- 1. October 7, 2022
- 2. November 18, 2022
- 3. February 10, 2023
- 4. April 21, 2023

2018/19 AWD Committee Meeting Schedule:

October 8, 2021	1:00PM-3:00PM
November 12, 2021	1:00PM-3:00PM
February 11, 2022	1:00PM-3:00PM
April 22, 2022	1:00PM-3:00PM