

## EXECUTIVE COMMITTEE



**Date:** December 5, 2022

**Time:** 10:00 AM – 11:00 AM

**Chairman:** Mr. Tom Hacker

### Members:

Mr. Tom Ashby | Ms. Jennifer Foster | Dr. Brian Durham | Mr. Terry Wilkerson | Mr. Sandeep Nain |  
Mr. John Rico | Mr. Thomas Hacker | Dr. Andrew Warrington | Mr. Marlon McClinton

Time	Item	Presenter
10:00 AM	Welcome and Introduction	Tom Hacker
	Approval of the November 7, 2022, meeting minutes	
10:05 AM	Update on the Annual Report	Drew Thomason
10:20 AM	ETPL Review	Terry Wilkerson
10:40 AM	Recommendations for Name and Chair of New DEIA Committee	Tom Hacker
10:45 AM	Discussion on New IWIB Member Recommendations	Tom Hacker
10:53 AM	Approval of 2023 IWIB Calendar	Aimee Julian
10:55 AM	Public Comment:	
11:00 AM	Adjournment	Tom Hacker

**Next Meeting:** December 5, 2022.