

Steering Committee Special Meeting AGENDA

January 15, 2025 9:00 a.m. – 10:30 a.m. (Pacific Time)

Join Zoom Meeting https://us02web.zoom.us/j/88676906821?pwd=OvoN8oMMBbfLGaghEcQZrTVb wldrEp.1

Meeting ID: 886 7690 6821 Passcode: 862239

- 1. Introductions/Roll Call (5 minutes)
- 2. Budget for Fiscal Year 2025-16 to Support the Five-Year 2024-29 Research Agenda Priority Projects (90 minutes)

Action: Receive a presentation, consider various Options, and

approve the Budget for Fiscal Year 2025-2026

- 3. Committee Member Communications (5 minutes)
- 4. Adjourn Meeting