

AGENDA

KW4 OHT Steering Committee Meeting

Tuesday, February 7, 2023

8:00 to 9:30 a.m.

	Time	Item	Type	Responsible
1	8:00	Welcome, Land Acknowledgement and Introductions		Joe Lee/ Steve Keczem
2	8:02	Consent Agenda <ul style="list-style-type: none"> • Agenda* • January 10, 2023 Steering Committee Draft Minutes* 	Approval Approval	Steering Committee
3	8:05	Financial Update* - 2023/24 Budget	Approval	Ashnoor Rahim/Dawood Amjad
4	8:20	Executive Director Report*	Information	Ashnoor Rahim
5	8:35	Member Engagement	Discussion	Ashnoor Rahim
6	9:05	Other Business		Joe Lee
Next Meeting Date: March 7, 2023				

***Attachments with this Agenda package:**

2. 2.0 Agenda – February 7, 2023
- 2.1 Draft Minutes – Steering January 10, 2023
3. 3.0 2023/2024 Budget Briefing Note
 - 3.1 Budget Slides
 - 3.2 Member Contributions List
4. Executive Director Report