



AGENDA

KW4 OHT Steering Committee Meeting

Tuesday, January 9, 2024

8:00 a.m. to 9:30 a.m.

Chair: Cathy Harrington

	Time	Item	Type	Responsible
1	8:00am	1.1 Welcome and Call to Order 1.2 Land Acknowledgement 1.3 Declaration of Conflict of Interest		Cathy Harrington Ashnoor Rahim Cathy Harrington
2	8:05am	Consent Agenda 2.1 Agenda* 2.2 December 5, 2023, Steering Committee Draft Minutes* 2.3 Executive Director Report* 2.4 Action Item Update*	Approval Approval Information Information	Cathy Harrington
3	8:10am	Steering Committee Membership	Discussion/ Next Steps	Cathy Harrington
4	8:30am	Financial Matters* - 2024/25 Budget Assumptions - Partner Membership Contributions	Discussion/ Approval	Ashnoor Rahim/Dawood Amjad
5	8:55am	Strategic Planning* - Member Engagement Session Feedback - Next Steps	Discussion	Cathy Harrington
6	9:30am	Adjournment		
Next Meeting Date: February 6, 2024				