

## AGENDA

### KW4 OHT Steering Committee Meeting

Tuesday, January 10, 2023

8:00 to 9:30 a.m.

	Time	Item	Type	Responsible
1	8:00	Welcome, Land Acknowledgement		Joe Lee/Insert Name
2	8:02	Consent Agenda <ul style="list-style-type: none"> <li>• Agenda*</li> <li>• December 6, 2022 Steering Committee Draft Minutes*</li> </ul>	Approval Approval	Steering Committee
3	8:05	Financial Updates* <ul style="list-style-type: none"> <li>- 2022-2023 Financial Update</li> <li>- 2023/24 Budget Assumptions</li> </ul>	Discussion	Ashnoor Rahim/Dawood Amjad
4	8:25	Executive Director Report*	Information	Ashnoor Rahim
5	8:40	Draft OHT Plan*	Discussion	Ashnoor Rahim
6	9:00	Other Business		Joe Lee
<b>Next Meeting Date: February 7, 2023</b>				
<b>Items for Future Meetings:</b>				
<ul style="list-style-type: none"> <li>• 2023/24 Budget Approval</li> </ul>				

**\*Attachments with this Agenda package:**

2. 2.1 Agenda – January 10, 2023
- 2.2 Minutes – Steering December 6, 2022
3. Financial Update Briefing Note
4. Executive Director Report
5. Draft OHT Plan