



**Board Meeting Agenda
Thursday October 13, 2022**

**Public Session: 3:00 to 5:00 PM
University of Washington, Seattle Campus
Guggenheim Hall, Room 211D**

Agenda Items

- 3:00-3:15
 - Welcome and introductions
 - Review and approve January meeting minutes
- 3:15-3:30
 - FY22 project final metrics
- 3:30-3:40
 - FY23 projects review
- 3:40-3:50
 - 2023 symposium update
- 4:00-4:10
 - Discussion: 2023 RFP
- 4:10-4:20
 - Discussion: JCATI outreach
- 4:20-4:50
 - Discussion: Key Area Working Groups
- 4:50-5:00
 - Action items
- 5:00
 - Meeting ends