

# CERTIFICATION BOARD AGENDA

Location: Microsoft TEAMS [virtual]

Date: October 27, 2022

Time: 1:00pm

Facilitator: WA SECO

## Agenda Items

1300	Opening	Adam Wasserman
1300 - 1304	Roll Call/Confirmation of Quorum	Board Members
1305	Approval of Previous Minutes	Adam Wasserman
1305 - 1325	Bylaws (corrections and/or adoption)	Board Members
1325 - 1340	Discussions/Goal Setting/etc.	Board Members
1340-1350	Public Comment	Open
1350-1400	Wrap-up / taskers before next meeting	Adam Wasserman
1400	Closing	Adam Wasserman

### Meeting Link & Call-in Information:

[TEAM Meeting Link](#)

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