



MEMBER BUSINESS MEETING

January 17, 2024, 11:00 a.m. to 12:00 p.m.

(virtual via Zoom - see meeting instructions on page 2)

AGENDA

- | | |
|------------|--|
| 11:00 a.m. | Welcome & Meeting Overview <ul style="list-style-type: none">• <i>Josh Dean, CEA Executive Director</i> |
| 11:05 a.m. | CEA General Business Updates <ul style="list-style-type: none">• <i>Josh Dean</i> |
| 11:15 a.m. | 2023 Year in Review & 2024 Year Ahead <ul style="list-style-type: none">• <i>Josh Dean</i> |
| 11:35 a.m. | Outcome-Based Policies Initiative & Working Group Involvement <ul style="list-style-type: none">• <i>All</i> |
| 11:55 a.m. | Meeting Wrap-Up <ul style="list-style-type: none">• <i>Josh Dean</i> |
| 12:00 p.m. | Adjourn |



Join Zoom Meeting

<https://us02web.zoom.us/j/89635713965>

Meeting ID: 896 3571 3965

One tap mobile

+16699006833,,89635713965# US (San Jose)

+16694449171,,89635713965# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 896 3571 3965