

**Board Advisory Group Meeting**  
**Dial-in only**  
**February 26, 2020**  
**3:00 PM – 4:00 PM**

<b>I.</b>	<b>Welcome &amp; Introductions</b>		Jo Hubchik and Jane Barnes	3:00-3:05PM
<b>II.</b>	<b>Approval of Minutes</b>		Jo Hubchik and Jane Barnes	3:05-3:10PM
<b>III.</b>	<b>Legislative Update</b>	<i>Update</i>	Saphia Elfituri	3:10-3:20PM
<b>IV.</b>	<b>EBNE Data Discussion</b>	<i>Discussion</i>	Saphia Elfituri	3:20-3:45PM
<b>V.</b>	<b>Public Comment</b>			3:45-4:00PM
<b>VI.</b>	<b>Adjourn</b>			4:00PM