



## **AGENDA**

### **BEP Review Committee**

**Date and time: Thursday, December 9, 2021 10:00 am Central Standard Time**

**Duration: 2 hours**

**URL: <https://tn.webex.com/tn/onstage/g.php?MTID=e1b23e960c1d07841ca3f98c07a5f5aad>**

**Event number: 2306 976 6522**

**Event password: Scorevalues**

**Phone: 415-655-0001**

**Access code: 2306 976 6522**

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|------|--|-----------------------------------|
| I.   | Welcome                                  | <b>Chairman Lillian Hartgrove</b> |
| II.  | Roll Call to Establish a Quorum          | <b>Nathan James</b>               |
| III. | Statement of Necessity                   | <b>Nathan James</b>               |
| IV.  | TACIR Memo                               | <b>Dr. Cliff Lippard, TACIR</b>   |
| V.   | Request for Funding Process Presentation | <b>David Connor, TCSA</b>         |
| VI.  | Closing Remarks and Adjournment          | <b>Chairman Lillian Hartgrove</b> |