1. Call to Order

2. Approval of Minutes
   a. Minutes from 8/29/23 meeting*

3. Old Business
   a. Guidance on Taking Minutes*
      i. Best Practices
      ii. Templates
      iii. Examples of Minutes
   b. Update on Sharing Agendas and Minutes

4. New Business
   a. DEI Committee Dissolution
   b. Initial Timeline for Review of Other Bodies

5. Good of the Order

6. Adjourn

* Indicates an attachment