



## **Executive Committee Meeting**

### **Public Notice Information**

February 12, 2025 3:00 p.m. ET

Zoom meeting link: <https://csg-org.zoom.us/j/83434924925>

### **Meeting Agenda**

3:00 p.m.	<b>Welcome &amp; Call to Order</b>	Chair
3:00 p.m. – 3:05 p.m.	<b>Roll Call</b>	CSG
3:05 p.m. – 3:10 p.m.	<b>Review and Adopt Agenda*</b>	Chair
3:10 p.m. – 3:15 p.m.	<b>Review and Approve Draft Minutes*</b>	Chair
3:15 p.m. – 3:20 p.m.	<b>Legislative Update</b>	Chair/ CSG
3:20 p.m. – 3:25 p.m.	<b>MOU and Insurance Purchasing Update</b>	Chair
3:25 p.m. – 3:35 p.m.	<b>Data System RFI</b>	Chair
3:35 p.m. – 3:45 p.m.	<b>Committee Reports</b>	Committee
	<b>Communications, Finance, Rules</b>	Chairs/Chair
3:45 p.m. – 3:50 p.m.	<b>Full Commission Meeting – April</b>	Chair
3:50 p.m. – 3:55 p.m.	<b>Delegate Questions and Comments</b>	Chair
3:55 p.m. – 4:00 p.m.	<b>Public Questions and Comments</b>	Chair
4:00 p.m.	<b>Adjourn<sup>1</sup></b>	Chair

\* Indicates agenda item requires Executive Committee vote

1. The chair may declare adjournment after all business items have been completed and no other business items remain. No motion is necessary.