



Agenda

- **Welcome & Introductions** 5:30 – 5:40 pm
- **Program Updates** 5:40 – 6:00 pm
- **Modernization Project Updates** 6:00 – 6:45 pm
- **BAC Charter Review** 6:45 – 7:10 pm
- **Meeting Format Review** 7:10 – 7:30 pm
- **Wrap-Up and Adjourn**