

Executive Committee Meeting

May 14, 2024

1:00 – 2:30 pm

Zoom

JOINING AND PARTICIPATING IN THE MEETING

[Link to join meeting](#)

This meeting will be held online via Zoom. You can join the meeting from your computer, tablet, or phone. If you do not use the link and go straight to the Zoom website/app, you will need the following information: Meeting ID: 91 9178 3278 and Passcode: 525276. Audio-only participants, please dial (646) 876-9923.

MEETING AGENDA

Subject	Presenter(s)	Shared via Zoom	Formal Committee Action Requested Today	Start Time
Meeting Open, Announcements	Caitlin Chaffee, Chair	Agenda	Approve February 13, 2024 Executive Committee notes.	1:00
RWU Representative to NBEP Executive Committee	Caitlin Chaffee, Chair	PPT	Approve Peter Wong as the new RWU representative to the NBEP Executive Committee.	1:05
NBEP Quarterly Financial Report	Darcy Young, NBEP	PPT	None.	1:05
NBEP 320/SNEP FY2024 Workplan and Budget	Darcy Young, NBEP	PPT	None.	1:15
NBEP BIL FY2024 Workplan and Budget	Darcy Young, NBEP	PPT	None.	1:45
NBEP Updates	Darcy Young, NBEP	PPT	None.	2:15
Committee Member Updates	Executive Committee	None.	None.	2:20
Adjourn Meeting	Caitlin Chaffee, Chair	None.	Adjourn meeting.	2:30