



PUBLIC NOTICE

**Citizens Engagement Advisory Committee & Technology Advisory Committee Meeting
Tuesday, September 13, 2022**

AGENDA ITEMS:

- **Call to Order**
- **Roll Call/Introductions**
- **Motions to approve agenda**
- **Approval of Minutes**
- **Citizen Comment**
- **Order of Business**
 - Recap of initial joint meeting and discussion
 - Discussion of new schedule
 - Breakout Discussions:
 - TAC Specific - Discussion of Mission and Vision (What are we in the business of doing?)
 - Recap of 3-5 tangible tasks for the CEAC
 - Resource group and board project
- **Staff Comments**
 - Follow up of web project schedule
- **Adjournment**

ACTION ITEMS