

**LLC Managing Committee Meeting Agenda
Zoom Meeting**

Friday, July 15, 2022
3:00 PM

Committee Members (8):

Jim Harbertson (ASEV Technical Program Director), Chair (July 1, 2022 - June 30, 2023)
Mike Boer (CAWG Past Board Member), Natalie Collins (CAWG Interim Staff Representative), Dan Howard (ASEV Executive Director), Anita Oberholster (ASEV Past Board Member), Bill Pauli (CAWG Past Chair), Tom Slater (CAWG Chair), Keith Striegler (ASEV 1st Vice President)

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1. **Call to Order.**
2. **Approval of July 15 Meeting Agenda**
3. **Approval of June 14 Meeting Minutes***
4. **New Business**
 - a. 2023 Unified Budget: Review and Approval*
5. **Old Business**
 - a. Program Development Update
 - b. Keynote Speaker Update:
 - i. Status of Dusty Baker
 - ii. Next Steps: The McBride Sisters or Other Options
6. **Next Meeting Date and Time**
7. **Adjournment**

**documents attached*