

# AGENDA

AGENDA ITEM	ACTION	LEAD
<b>Welcome</b>		Anna Goldrich Billie Moser
<b>Looking Back: Annual Reports on EWP Efforts</b>		
Annual Transportation Report	Info	Heather McCarey
2023 Service Delivery Plan Report		Keith Baich
<b>Looking Forward: EWP's Plans for FY24/25</b>		
FY24/25 Service Delivery Plan	Vote	Heather McCarey
FY24/25 Budget		Meghan McCloskey
<b>Transportation Access Plan:</b>		
Board and Transportation Access Committee Involvement	Info	Heather McCarey
<b>Consent Agenda</b>		
Financials	Vote	Anna Goldrich
Minutes		
Adjusted budget		
<b>New Officers</b>		
Board	Vote	Anna Goldrich
Chair and Vice Chair		
<b>Adjourn</b>		Anna Goldrich