



Benefits and Services Committee

Item Number 7 – Open Session

Subject: Draft Agenda for Next Committee Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: January 25, 2023 – 0 minutes

Attachment(s): Draft Agenda May 2023

PowerPoint(s): None

DRAFT AGENDA

May 2023

Location: TBD

Open Session

| <u>#</u> | <u>Agenda Items</u> | <u>Presenters</u> | <u>Time</u> |
|----------|--|-------------------|-----------------|
| | Call to Order and Roll Call | | |
| | <u>Action Item</u> | | |
| | <i>There will be a public comment period at the end of each agenda item. The time allotment and other terms are subject to change and are at the discretion of the Committee Chair</i> | | |
| 1. | Approval of Committee Agenda | Chairperson | |
| | <u>Consent Agenda – Action</u> | | |
| 2. | Approval of Minutes of the January 25, 2023, Benefits and Services Committee Meeting – Open Session | Chairperson | |
| | <u>Information Items</u> | | |
| 3. | Contact Center Overview | Shani Keyser Boes | <i>30 mins.</i> |
| 4. | Input on 2023-24 Committee Work Plan | Bill Perez | <i>5 mins.</i> |

| <u>#</u> | <u>Agenda Items</u> | <u>Presenters</u> | <u>Time</u> |
|----------|---|-------------------|-----------------|
| 5. | Review of Committee Charter | Bill Perez | <i>5 mins.</i> |
| 6. * | Review of Information Requests | Chairperson | |
| 7. | Draft Agenda for the Next Committee Meeting | Chairperson | |
| 8. * | Opportunity for Statements from the Public | Chairperson | <i>10 mins.</i> |

Adjournment

** no written material*

Note: Items designated for information are appropriate for committee action if the committee wishes to take action. Items on the agenda of board committees may be referred to the board for discussion and possible action. Agenda items may be taken out of order with the approval of the Chairperson. Board members who are not members of the committee may attend and observe, but may not participate in the discussion of agenda items.