



EEB Annual Planning Meeting
Wednesday, June 28, 2023 | 8:30AM – 12:35PM

[Meeting Materials](#)

In-Person Attendance:

In-person registration ended 5:00PM Friday, June 16.

If you are registered and have not received details via email, please contact the [Executive Secretary](#).

Virtual Attendance:

[Zoom Meeting Link](#)

You can also dial in using your phone.

United States: +1 (646) 931 3860

Meeting ID: 863 5220 2668 | Access Code: 053473

Agenda

Check-in *in person only*	8:00
1. Welcome by Neil Beup, Board Chair	8:30
2. Introductions	8:35
3. EFI Rebate Processing	8:45
4. Diversity Equity and Inclusion Metrics	9:00
A. Discuss proposed language for Performance Management Incentives	
B. Discussion on Board's desire for funding based upon direction of DEI	
5. Overview of 2024 Plan Update Changes	10:00
6. Break	10:30
7. Statewide and Community Dashboards Redevelopment	10:45
8. Highlight on Workforce Development and Education Programs	11:30
9. Review of DEEP's Draft Determination for 2023 Plan Update	12:00
10. Public Comment	12:30
11. Concluding Remarks	12:35