

## **EEB Meeting**

Wednesday, March 15, 2023 | 1:00PM - 3:30PM

#### **Meeting Materials**

#### **In-Person Attendance:**

#### **REGISTER HERE**

10 Franklin Square, New Britain, CT 06051; HEARING ROOM 1 *Photo ID Required; allow 10-15 minutes for security check-in.* 

### **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**

1.	Process		
	A.	Roll call of Board members	
	В.	Approval of minutes	1:00
	C.	E-vote Review: Annual Legislative Report and DEI Work Plan	
	D.	Proposed Policy Working Group Changes - Technical Consultants	
	E.	Discussion of Board's Role Related to Funding - Technical Consultants	
	F.	Public Comments	
2.	Programs and Planning		
	A.	DEEP Updates – Legislative Bill Updates	1:25
	В.	Diversity Equity and Inclusion Equity Assessment Review and	1:35
		Discussion – DEI Consultants	
3.	. Public Comments		3:25
4.	4. Adjourn		3:30