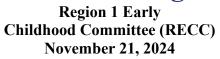


## **Agenda and Meeting Minutes**





https://idhw.webex.com/idhw/j.php?MTID=m69e8c225bc44a5f95b0208a7d 5339c39

Webex meeting call in number: 1-415-527-5035 Webex meeting number access code: 2831 440 8739 Password: 78949375 Time 10:30 am-11:30am PST

Members Present:

Agenda Topic/Task	Meeting Minutes/Discussion	Action
Roll Call of Members and Quorum		
Welcome and Introductions		
Approval of Past Minutes		
Budget Update		
Old Business:		
• RECC Chair- We are still needing a RECC chair or Co-Chairs.		
New Business:		
• Set RECC Goals for the year		
• Budget update		
• Tentative activity ideas.		
• Agency Round Robin: Members		
Closing and Next Meeting	The next meeting is scheduled for December 19, 2024 10:30 am -11:30 am. By webex	