



**Date: February 1, 2023**

**Time: 2:00 pm to 3:30 pm**

**Location:**

<https://us02web.zoom.us/j/82076732697?pwd=OHltMUVHVUNVaEx5QjhrTIJZNEdCdz09>

## Meeting Agenda

Topic	Presenter/ Facilitator	Time Allotted
<b>Welcome</b>	Chair Quiroz	5 min
<b>FY 2023-24 Proposed Budget</b> <ul style="list-style-type: none"><li>Budget discussion and approval</li></ul>	Allegra Willhite	10 min
<b>Spring 2023 Budget Season Prep</b> <ul style="list-style-type: none"><li>Review of lessons learned/discussed after last budget season</li><li>Proposed updates to budget review format/length</li></ul>	Allegra Willhite	15 min
<b>Review and finalize draft Communication Plan for 2023</b> <ul style="list-style-type: none"><li>Draft “introduction of TSCC and TSCC hearing” letter for district elected officials*</li><li>Op-ed process and dates</li><li>Commissioner attendance at budget committee meetings/other events – suggested districts</li><li>Timelines for communication objectives</li></ul>	Allegra Willhite	20 min
<b>TSCC Commissioner Recruitment for 2024</b>	Allegra Willhite	5 min
<b>Wrap Up &amp; Other Business</b> <ul style="list-style-type: none"><li>Member audit report (on audits received to date)</li><li>Other items for discussion?</li></ul>	All	5 min
<b>[TSCC staff exits meeting]</b>		
<b>Executive Director Review &amp; Compensation Discussion</b>	Vice-Chair Ofsink	30 min

\*Written materials provided in advance of meeting for your review