BEI Committee Meeting  
October 26, 2023  
1:00 p.m. – 2:00 p.m. 
Zoom Meeting

**Agenda**

I. Welcome and Introductions

II. Purpose and Goals
   - Remarks from President Rob.
   - Discuss the overall purpose and goals of the BEI Committee.
   - Share the charge and objectives.

III. Committee Structure and Roles

IV. Vision and Priorities
   - Brief brainstorming session on the committee's vision for the future.
   - Initial priorities for the committee.

V. Action Planning
   - Process for developing a logic model.
   - Process for developing a strategic action plan for the committee.
   - Timeline for creating and implementing the action plan.

VI. Meeting Schedule
   - Frequency and regularity of BEI Committee meetings.
   - Schedule for the next meeting.

VII. Questions and Comments

VIII. Next Steps and Adjournment
   - Key takeaways and action items.
   - The next meeting.
   - Adjourn the meeting.