

## Tuesday, December 12th, 2023

3:00 **-** 4:00 pm

I.	Approval of Minutes –
II.	Review any Incident & 801 reports
III.	Review committee recommendations from the 801
IV.	Goal setting for the next year
V.	Adjourn
	Next Meeting: Next meeting December 12th, 2023, at 3:00 pm
V	WHO IS PRESENT.