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**MEETING: EXTERNAL STAKEHOLDER RELATIONS COMMITTEE**

**DATE: TUESDAY, JANUARY 11, 2022**

**TIME: 3:00 – 4:30 PM**

**LOCATION: COTA – WG PORTER BOARDROOM**

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**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MINUTES**
  - A. DECEMBER 7, 2021 EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MINUTES
- 4. NEW BUSINESS**
  - A. LINKUS UPDATE – ASLYNE RODRIGUEZ, DIRECTOR, GOVERNMENT AFFAIRS
  - B. WORKFORCE DIVERSITY UPDATE – MONICA JONES, CHIEF EQUITY OFFICER
  - C. CORPORATE ENGAGEMENT STRATEGY – JOSH ROTH, ECONOMIC DEVELOPMENT MANAGER
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**

**External Stakeholder Relations Committee Members**

Amy Landino, Chair  
Jennifer Gallagher  
Trudy Bartley  
Sean Mentel

