



MEETING: EXTERNAL STAKEHOLDER RELATIONS COMMITTEE

DATE: TUESDAY MARCH 5, 2024

TIME: 3:00 PM – 4:30 PM

LOCATION: 33 N. HIGH ST/ WG PORTER BOARDROOM

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF EXTERNAL RELATIONS COMMITTEE MEETINGS MINUTES**
 - A. NOVEMBER 6, 2023 EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MINUTES
 - B. JANUARY 9, 2024 EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MINUTES
- 4. NEW BUSINESS**
 - A. ERG 2023 RECAP – RAYMOND WEAVER, DIRECTOR, EQUITY, DIVERSION, AND INCLUSION
 - B. LINKUS UPDATE – PATRICK HARRIS, VP EXTERNAL RELATIONS
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**

External Stakeholder Relations Committee Members

Shannon Tolliver, Chair

Trudy Bartley

Craig Treneff

Patrick Harris, Chief Staff Liaison

