

## Wednesday, October 6, 2021 (12 – 4:15pm ET / 9am – 1:15pm PT)

- 12:00 – 12:15 Opening remarks
- 12:15 – 12:50 Update from Principal Deputy Assistant Secretary
- 12:50 – 1:30 Chairs Round Robin
- 1:30 – 1:45 Public Comment
- 1:45 – 1:50 Break
- 2:20 – 2:50 EM-4 Update
- 2:50 – 3:00 Break
- 3:00 – 3:45 Membership Recruitment and Package Education Session
- 3:45 – 4:05 Board Business/Open Discussion
- 4:05 – 4:15 Wrap Up and Path Forward for Day 2

## Thursday, October 7, 2021 (12 - 4pm ET / 9am - 1pm PT)

- 12:00 – 12:10 Opening Remarks
- 12:10 – 12:40 FY 2022 Budget Update
- 12:40 – 12:45 Break
- 12:45 – 1:15 Board Business
- 1:15 – 1:20 Public Comment/Break
- 1:20 – 1:45 Board Business
- 1:45 – 1:50 Intro to Charges
- 1:50 – 2:05 Charge #1 Committee Presentation
- 2:05 – 2:35 Charge #1 Discussion and Path Forward/Recommendation
- 2:35 – 2:45 Break
- 2:45 – 3:10 Charge # 2 Committee Presentation
- 3:10 – 3:40 Charge #2 Discussion and Path Forward/Recommendation
- 3:40 – 3:50 Open Discussion
- 3:50 – 4:00 Wrap Up