



Program-of-Work Committee Meeting

Date: February 15, 2024

Time: 11:30 a.m.

Location: Trumps'

Agenda

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| I. | Welcome and approval of the January 18, 2024 Minutes | Dodd Ferrelle
Chairman |
| II. | Program-of-Work Technical Assistance Requests and Project Closeouts | Chairman Ferrelle |
| III. | Other Business | Chairman Ferrelle |
| IV. | Adjournment | Chairman Ferrelle |