

**CWC POLICY COMMITTEE**  
**FEBRUARY 7, 2023**  
**AGENDA**

- I. Call to Order
- II. Approval of January, 2023 Minutes
- III. CWC Board Election Update – nominations due by February 3, 2023
- IV. 2017 Revised FAD
- V. FAD Program Agreement Updates
- VI. Annual Meeting Resolution
- VII. Other
- VIII. Schedule Next Meeting
- IX. Adjourn