

**CWC POLICY COMMITTEE
AGENDA
DECEMBER 5, 2023**

- I. Call to Order
- II. Approval of November, 2023 Minutes
- III. 2023 Outside Counsel – Additional Funds
- IV. 2024 Outside Counsel
- V. 2024 CWC Board Election Update
- VI. 2024 Annual Meeting
- VII. Schedule Next Meeting
- VIII. Adjourn