

CHECKOFF EVALUATION COMMITTEE MEETING AGENDA - DRAFT

FY25 External Program Reviews: Proposal Evaluation and Selection Friday, November 22 | 12:00 PM – 1:00 PM (MT) Virtual Zoom Meeting

> Bilynn Johnson, CBB Chair Shannon Treichel, Federation Vice Chair Beka Wall, Staff Liaison

- 1. Welcome & Call to Order
- 2. Establish Quorum
- 3. Approve Agenda
- 4. Review Meeting Minutes from July 9, 2024
- 5. FY25 External Program Reviews: Proposal Evaluation and Selection
- 6. Other
- 7. Adjourn