



Pilot Projects Governance Board

February 25, 2021

3:00 PM

- I. Commission Welcome and Review (Commission Facilitator)
 - Update on Procurement
- II. Roll Call and Ground Rules (Chair)
 - Roll Call
- III. Review and Update of Timeline
- IV. Discussion of Meeting Invites
- V. Discussion of Project List
- VI. Action Items and Deadlines (Chair)
- VII. Adjournment (Chair)