

AGENDA

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**Board Finance and Member & Participant Services  
Organizational Meeting**

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**January 14, 2022 ~ 10:30 A.M.**

SERS Livestream Access - <https://www.pacast.com/live/sers>

For meeting updates text "SERS" to 888-665-0184

1. Call to Order (Committee Chair)
2. Welcome and Roll Call (Committee Chair)
3. Election of Committee Chair (Board Secretary)
4. Appointment of Assistant Chair
5. Comments/Concerns/Questions
6. Motion to Adjourn

**Committee Members:** Senator John DiSanto, David Fillman, Representative Dan Frankel, MarySoderberg, Secretary Richard Vague

NEXT COMMITTEE MEETING DATE – February 25, 2022