

PO Box 11867 | 227 Blatt Building

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## AGENDA EIA and Improvement Mechanisms Subcommittee

Monday, May 17, 2020 Blatt Building, Room 443 1:00 P.M.

l.	Welcome and Introductions.	Dr. Bob Couch	
II.	Approval of Minutes of Dece	ember 7, 2020Dr. Bob Couch	
III.	<u>Discussion:</u> EIA Funding & Application P	Ellen Weaver CHAIR	
	Evaluating EIA Program Fur	ndingC. Matthew Ferguson	Barbara B. Hairfield VICE CHAIR Terry Alexander
IV.			April Allen
	. For Action:		Melanie Barton
			Neal Collins
		Report, FY 2019-20 Dr. Valerie Harrison	Bob Couch
(Report to be provided to members at the meeting)			Raye Felder
			Greg Hembree
V.	Adjournment	Kevin L. Johnson	
v v v tajo a v milotik			Sidney Locke
			Brian Newsome
_			Neil C. Robinson, Jr.
	bcommittee Members:	Jamie Shuster	
	Bob Couch, Chair	Sen. Kevin Johnson Dr. Brian Newsome	Molly Spearman
•	ril Allen Ianie Barton	Jamie Shuster	Patti J. Tate
	p. Neal Collins	Ellen Weaver	Scott Turner

C. Matthew Ferguson, Esq. EXECUTIVE DIRECTOR