**Meeting Agenda**

12 - 2:00 p.m. June 27, 2024

1. Call the Meeting to Order
2. Attendance Roll Call
3. Approve May's Minutes
4. Changes to the Charter
   1. Conflict of Interest
5. Review Progress
   1. Endpoint Modernization Implementation
   2. Advanced Cybersecurity Training
   3. Cybersecurity Awareness
6. Year 3 and 4 Planning
   1. NOFO Requirements Review
   2. Project Generation Process
7. Federal Update
8. New Business Discussion
   1. New Membership Submissions
      1. Review and Vote
   2. Local Government Updates
9. Adjourn