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**MEETING: EXTERNAL STAKEHOLDER RELATIONS COMMITTEE**

**DATE: TUESDAY, DECEMBER 3, 2024**

**TIME: 3:00 PM – 4:30 PM**

**LOCATION: 33 N. HIGH ST | WG PORTER BOARDROOM**

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**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MINUTES**
  - A. SEPTEMBER 10, 2024, EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MINUTES
- 4. NEW BUSINESS**
  - A. PUBLIC POLICY AGENDA, CASEY BLAZER, EXTERNAL RELATIONS MANAGER
    - RESOLUTION 2024-XX ADOPTION OF THE 2025-2026 PUBLIC POLICY AGENDA
  - B. RESOLUTION 2024-XX AUTHORIZING ADDITIONAL EXPENDITURES FOR THE CONTRACT WITH HICKS PARTNERS LLC FOR GRANT CONSULTATION SERVICES
  - C. RESOLUTION 2024-XX AUTHORIZING A CONTRACT WITH BYERS MINTON & ASSOCIATES LLC FOR STATE GOVERNMENT AFFAIRS CONSULTING SERVICES
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**

**External Stakeholder Relations Committee Members**

Shannon Tolliver, Chair

Trudy Bartley

Craig Treneff

Heather Ulrey

Patrick Harris, Chief Staff Liaison

