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**MEETING: EXTERNAL STAKEHOLDER RELATIONS COMMITTEE**

**DATE: TUESDAY, MARCH 7, 2023**

**TIME: 3:00 PM – 4:30 PM**

**LOCATION: COTA – WG PORTER BOARDROOM**

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**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MINUTES**
  - A. DECEMBER 6, 2022 EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MINUTES
- 4. NEW BUSINESS**
  - A. LINKUS UPDATE - PATRICK HARRIS, VP, EXTERNAL RELATIONS; MICHAEL COURSEY, DIRECTOR, MARKETING
  - B. WORKFORCE DIVERSITY/EEO – MONICA JONES, CHIEF EQUITY OFFICER
  - C. COMMUNITY ENGAGEMENT – ASLYNE RODRIGUEZ, SR. DIRECTOR, REGIONAL STRATEGIC PARTNERSHIPS; TANYA SALYERS, COMMUNITY RELATIONS MANAGER
  - D. CUSTOMER SATISFACTION SURVEY – MICHAEL COURSEY, DIRECTOR, MARKETING
- 5. OTHER BUSINESS**
  - A. MARKETING AWARDS – MICHAEL COURSEY, DIRECTOR, MARKETING
- 6. ADJOURNMENT**

**External Stakeholder Relations Committee Members**

Sean Mentel, Chair

Trudy Bartley

Timothy Skinner

Patrick Harris, Chief Staff Liaison

