



DATE: January 19, 2023

SUBJECT: 2023 Planning, Evaluation, and Finance Committee Assignments

Bylaws:

Planning, Evaluation and Finance Committee: The PE&F Committee shall be composed of at least three (3) Commission members, one from each sector (when possible) and shall recommend action to the CAC for vote. The PE&F Committee shall make recommendations on grant applications, needs assessments, selection of delegate agencies and other program and funding matters. The PE&F Committee will review and comment on various agreements and recommend approval to the full Commission. The Vice- Chairperson shall serve as Chairperson of the PE&F Committee.

PE&F Chairperson: Dr. Alia Rodriguez (Private Sector)

Members TBD/Assigned:

LI Sector: _____

Public Sector: _____

Meeting Schedule: TBD

DATE/TIME	LOCATION	MEETING TYPE
March 2023	TBD	Regular – Quarterly Committee Meeting
June 2023	TBD	Regular – Quarterly Committee Meeting
September 2023	TBD	Regular – Quarterly Committee Meeting
December 2023	TBD	Regular – Quarterly Committee Meeting