

Meeting Agenda

Tuesday, January 31, 2023 1:00 PM Virtual via Cisco WebEx

- I. Call to Order and Roll Call
- II. Approval of Minutes from November 7, 2022
- III. Vote to award contract re: Spirits Board Marketing Office
- IV. Discussion: Research/Education Grant Process and other housekeeping
- V. Other Business
- VI. Public Comment
- VII. Schedule Next Meeting
- VIII. Adjourn