



H-GAC Board Composition Informational Briefing

February 7, 2024 | 6:00 P.M. | Hybrid*

3555 Timmons Lane, Conference Room 2B, Houston 77027
or via Zoom: <https://us06web.zoom.us/j/89850323124>
or Dial-In: 1-877-853-5247 or 1-888-788-0099, Webinar ID: 898 5032 3124

A G E N D A

- 1. Welcome Remarks** (Chuck Wemple)
- 2. Overview of Select Committee on Board Composition**
Overview of committee activity to date. Information only.
- 3. Possible Bylaws Amendment**
Review of possible composition and voting bylaw revisions. Information only.
- 4. Questions and Feedback from H-GAC Board Members**
- 5. Next Steps and Closing Remarks** (Chuck Wemple)

* The presiding officer will be present at the primary meeting location to convene this meeting.