

Draft date: 12/17/24

Virtual Meeting

EXECUTIVE (EX) COMMITTEE PLENARY

December 18, 2024

4:00 p.m. ET / 3:00 p.m. CT / 2:00 p.m. MST / 1:00 p.m. AKT

1. Call to Order—Commissioner Andrew N. Mais (CT)
2. Roll Call—Director Elizabeth Kelleher Dwyer (RI)

ITEMS FOR EXECUTIVE COMMITTEE CONSIDERATION

3. Consider Adoption of the Nov. 17 Report of the Executive (EX) Committee

10. Consider Adoption of the NDIA 2-2.1 (d) - 4 (f) - 2.1 () -