



**Piney Woods Regional Advisory Council  
HPP Governance Committee**

**September 17, 2024**

**1330 - 1430**

**(Virtual)**

**Agenda**

- i. **Welcome/Call to Order:**
- ii. **Previous Minutes: Review and Approval:**
- iii. **Financials:**
- iv. **Deliverables:**
- v. **Training and Education: Lisa Modisette**
- vi. **Data Information Systems: Aaron Wells**
- vii. **EMTF 4: Eric Bailey**
- viii. **Open Forum: Karen Adams**
- ix. **Next Meeting: January 21, 2025 @ 1330**
- x. **Adjournment:**