1. Opening Comments & Introductions
   Welcome and introductions.

2. Status Updates
   Review the current progress on the CCP Plan and projects that are under way.

3. Second Year Allocations
   Discussion on projected allocations for year 2 of the CCP plan and uses for increased funding.

4. Meeting Schedules
   Discussion on schedule of meetings for the coming year.

5. Proxy Votes
   Should the Executive Committee allow members to designate a proxy when they are unable to attend meetings or to vote on their behalf?

6. Motions & Closing Remarks
   Motions and or vote and closing remarks on the meetings activities and plans moving forward, including scheduling the next CCP meeting.