



MEETING: EXTERNAL STAKEHOLDER RELATIONS COMMITTEE

DATE: TUESDAY, DECEMBER 6, 2022

TIME: 3:00 PM – 4:30 PM

LOCATION: COTA – WG PORTER BOARDROOM

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MINUTES**
 - A. NOVEMBER 14, 2022 EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MINUTES
- 4. NEW BUSINESS**
 - A. COTA'S PUBLIC POLICY AGENDA– CASEY BLAZER, EXTERNAL RELATIONS MANAGER
 - RESOLUTION 2022-XX - ADOPTION OF THE 2023-2024 PUBLIC POLICY AGENDA
 - B. MARKETING SCORECARD/MEDIA UPDATE – MICHAEL COURSEY, DIRECTOR, MARKETING AND JEFF PULLIN, PUBLIC & MEDIA RELATIONS MANAGER
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**

External Stakeholder Relations Committee Members

Sean Mentel, Chair

Trudy Bartley

Timothy Skinner

Patrick Harris, Chief Staff Liaison

