

ENRLS 2ND QUARTER 2023 COUNCIL MEETING

Wednesday, May 3, 2023 @ 12:00 P.M.

IN PERSON @ Allen Boone Humphries Robinson LLP

3200 Southwest Freeway, Suite 2600 Houston, TX 77027

or

VIA MS TEAMS @

Click here to join the meeting Meeting ID: 249 894 239 360 Or call in (audio only) +1 469-249-2576,,152872520#

Phone Conference ID: 152 872 520#

AGENDA

- I. WELCOME, INTRODUCTIONS, AND RECOGNITIONS (Pete Wahl)
- II. SECRETARY'S REPORT (Lisa Dyar)
 - A. Consider Minutes from the Q1 2023 (Feb. 22, 2023)3Council meeting
- III. TREASURER'S REPORT (Kristen Fancher)
 - A. Review latest financial reports
 - B. Any required adjustments to FY 2022-2023 Budget
 - C. Consideration/Approval of FY 2023-24 Budget

IV. COMMITTEE UPDATES AND RECOMMENDATIONS

- A. Nominating Committee Nathan Block, Chair
 - 1. Approval of proposed Nominating Committee
 - 2. Other updates and recommendation and needs for discussion
- B. Education Committee Alia Vinson & Amber Ahmed, Co-Chairs
 - 1. Report regarding 2023 Climate Change Symposium
 - 2. Update regarding 2023 Superconference
 - 3. Other updates and recommendation and needs for discussion