



**Board Meeting Agenda
Thursday January 18, 2024**

**Public Session: 3:00 to 5:00 PM
University of Washington, Seattle Campus**

Agenda Items

- 3:00-3:15
 - Welcome and introductions
- 3:15-3:30
 - RFP dates and selection process
- 3:30-3:40
 - 2024 symposium update
- 3:40-4:00
 - Discussion: JCATI promotion ideas
- 4:00-4:50
 - Discussion: draft space roadmap
- 4:50-5:00
 - Action items
- 5:00
 - Meeting ends