1. **INTRODUCTIONS**

2. **ACTION ITEMS**
   A. 2022-2023 AAA Provider Funding Recommendations
   B. 2022-2023 5310 Specialized Transportation Funding Recommendations
   C. State Highway 115 Safety and Pavement Reconstruction Funding – John Liosatos, Transportation Director
   D. Legislative Update – Jessica McMullen, Policy and Communication Manager

3. **OTHER TOPICS BY BOARD MEMBERS**

4. **ADJOURNMENT**