

Management Committee

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Committee members: Rick Balla, EPA/R2

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2023 Meetings:

Thursdays, January 19; April 20; July 20; October 19. Meetings are open to the public.

LISS Management Committee Meeting Agenda January 19, 2023

Microsoft Teams meeting

9:00 am ————9:15	Welcome/Introductions/LogisticsProposed agenda changes	Mark Tedesco
	2023 Meeting calendar	
	Personnel and Organizational Updates	Kamazima Lwiza/Penny
	Advisory Committee Reports STAC Update	Vlahos/Jim Ammerman
	CAC Update	Nancy Seligson/ Holly Drinkuth
9:40	CCMP Progress Report to Congress 2020-21	Mark Tedesco
9:45	Overview of FY23 Work Plan and Budget Summary of FY23 Base Requests Overview of continuing FY23 Infrastructure commitments Received and proposed FY23 Supplemental requests (confirm final supplemental list for proposal development)	
10:30	Stretch Break	
10:40	Overview of FY23 Work Plan and Budget continued • Match considerations & next steps	All
11:15	Update on BIL BIL project updates Equity Strategy	Ashley Desrosiers, Kristen Laccetti, Evelyn Spencer
11:30	Update on LISS renaming	Robert Burg
11:40	Discussion of CCMP Update or Revision for 2025-2029	All
12:00	LISS Technical Workgroup coordination - update	Esther Nelson
12:10	 Updates: Executive Steering and Policy Committee meetings NEP National Conference 2024 in Stony Brook Additional funding in LIS area (eg, National Coasta Resiliency Fund, FY23 STAG earmarks) 	Mark Tedesco
	Next Meeting Agenda & Adjournment	Mark Tedesco