

**Agenda**  
**Attendance Balancing Committee**  
**December 18, 2023**

- 1. Welcome and Introduction (Carroll)**
  - a. Roll call**
  - b. Introduce new members due to 'No Show' and resignation**
  - c. Go over agenda**
  - d. Housekeeping**
  
- 2. Present Plan D (Mathur)**
  - a. Taking Plan C notes/comments into consideration**
  
- 3. "Workshop the Zones" (Carroll/Mathur)**
  - a. Magruder/Waller Mill**
  - b. Seaford/Yorktown/Dare**
  - c. Coventry/Mt. Vernon/Tabb**
    - i. Belmont Apartment implications**
  - d. Grafton Bethel and is it below capacity to end a portable lease (653)?**
  
- 4. Revisit DA Criteria**
  
- 5. Reminder of Next Meeting (Carroll)**
  - a. January 16**
  - b. Conduct Decision Analysis (DA)**
  
- 6. Closing Remarks and Adjournment (Carroll)**