

**Agenda**  
**Attendance Balancing Committee**  
**January 16, 2024**

- 1. Welcome and Introduction (Carroll)**
  - a. Roll call**
  - b. Go over agenda**
  - c. Housekeeping**
  
- 2. Present Plan E (Carroll)**
  - a. From Plan D notes/comments**
  - b. Explanation of pp. 53-60**
  - c. Questions/Comments**
  
- 3. Decision Analysis of Plans A-E (Butler)**
  - a. Review the Criteria once more**
  - b. Start rating the options w/rationales**
  - c. Risks**
  - d. Alternative ideas for the Board to consider (If Ready)**
  - e. Any other considerations before closing business (If Ready)**
  
- 4. Reminder of Next Meeting, if needed (Carroll)**
  - a. January 23**
  - b. Conclude**
  
- 5. Closing Remarks and Adjournment (Carroll)**
  - a. Reminder of Timeline**
  - b. Thank group for their assistance**