**NCD Council Meeting Agenda**

**Dec. 8, 12-4 p.m. EST**

MATTERS TO BE CONSIDERED: Following welcome remarks and introductions, the Council will welcome new Council Members; provide recognition to outgoing Council Members; the Chairman and Executive Committee and Executive Director will provide reports; followed by assignment of Council Member roles and assignments; a Policy update; a discussion on 2024 Progress Report; any old or new business; and public comment session, before adjourning. Agenda: The times provided below are approximations for when each agenda item is anticipated to be discussed (all times Eastern Standard Time): Thursday, December 8, 2022

12:00 – 12:10 p.m. – Welcome and Call to Order

12:10 – 1:00 p.m. – Meet the New NCD Council Members

1:00 – 1:10 p.m. – Outgoing Member Recognition

1:10 – 1:20 p.m. – Chairman’s Report

1:20 – 1:35 p.m. – Executive Committee Report

1:35 – 1:45 p.m. – Break

1:45 – 2:00 p.m. – Council Member Roles and Assignments

2:00 – 2:40 p.m. – Policy Update

2:40 – 3:25 p.m. – Progress Report 2024 process discussion

3:25 – 3:30 p.m. – Old Business / New Business

3:30 – 4:00 p.m. – Public Comment

4:00 p.m. – Adjourn