

## ILIO Executive Committee Meeting Agenda

### Meeting Information

Meeting Date:	April 23, 2025
Meeting Time:	11:00am-12:00pm
Meeting Location:	<b>BoCC Hearing Room</b>  Virtual Option Available: <a href="https://us02web.zoom.us/j/86775291900?pwd=hOFtes1M04zPBb2XFvaNdMw0bvsOje.1/">https://us02web.zoom.us/j/86775291900?pwd=hOFtes1M04zPBb2XFvaNdMw0bvsOje.1/</a>
Meeting Objectives:	<ol style="list-style-type: none"> <li>1. Introductions and open meeting; invite additional topics</li> <li>2. Update from PSP, recent meetings, funding model developments, etc.</li> <li>3. Provide overview and updates on LIO programs, recent meetings, etc.</li> <li>4. Discussion on ILIO hosting Ecosystem Coordination Board in May 2025</li> </ol>

### Agenda

Topic	Time (minutes)
Introductions and open meeting; invite additional topics	5
Update from PSP, recent meetings, funding model developments, etc.	10
Provide overview and updates on LIO programs, recent meetings, etc.	15
Discuss ILIO hosting ECB in May 2025	25
Close meeting, next steps for ECB/Forum	5
Total Time:	60 min

### Upcoming Meetings

Regional Shore Friendly Summit – 5/7, All Day (Cornet Bay Retreat Center)  
 Island LIO Local Forum as part of Ecosystem Coordination Board – 5/8, All Day (Cornet Bay Retreat Center)