Virtual (Webex) Meeting

Meeting Agenda

Tuesday, January 11, 2022
7:00 p.m. – 8:30 p.m.

1. Roll Call of Committee Members to Establish Quorum:
   Sandra Price, Chair
   Richard Weisenhoff, Vice-Chair
   Patricia Branch
   Robert “Jerome” Rollerson
   Young Smith
   Rosa Maymi

2. Call to order

3. Introduction of new Administrator, Office of Consumer Protection, Tracy Rezvani

4. Consideration of the December 14, 2021, Meeting Minutes

5. Old Business:
   a. Updates from Office of Consumer Protection Staff
   b. Status of Annual Board Report (Staff/Cheryl)
   c. Determine Consumer Protection Week 2022 Board Activities (March 6-12, 2022)
      i. Timeline for Video Production and Other Items
   d. Determine Board Areas of Focus and Budget Expenditure for FY2022 ($1,000)

6. New Business

7. Other Announcements or Dates of Importance
   a. National Consumer Protection Week – March 6-12, 2022

8. Next Committee Meeting Date(s)
   February 8, 2022; March 8, 2022; April 12, 2022

9. Adjournment