

## 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