



## Stakeholder Advisory Committee (SHAC)

April 27, 2022, 9:00 a.m. to 10:30 a.m.  
Location: Online Meeting Only Via Zoom

This meeting is being conducted via teleconference in accordance with Executive Order N-25-20 and N-29-20. Members of the public may virtually attend the meeting remotely using the ZOOM platform.

### ACCESSING THE ONLINE MEETING

The public may listen to and/or participate in the Vina Stakeholder Advisory Committee (SHAC) Meetings via landline or mobile telephone or via computer, with both video and audio enabled or audio only. Here are two methods for joining the meeting:

**1) Easiest Option: One-Click to Join:**

<https://us02web.zoom.us/j/82598978298>

**2) ... or call in by phone:** One-Tap Mobile 16699006833,,82598978298#

Or

Manually Dial: then enter Meeting ID

Phone: +1 669 900 6833

Meeting ID: 825 9897 8298

A member of the public may indicate their intent to speak by raising their hand any time after the item number has been called. Speakers will be called in the order they appear on the host's screen.

1. If attending by Zoom application click the raise hand button.
2. If attending by telephone dial \*9 to raise your hand. \*6 to mute/unmute yourself.

Comments are limited to one comment, per item, per attendee and are to be no more than three (3) minutes in length.



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### MEETING AGENDA

**1. ROLL CALL**

**2. BUSINESS FROM THE FLOOR**

The public and SHAC members will have an opportunity to comment on items not on the agenda and that are relevant to the SHAC. Committee members and Management Committee staff are not required to respond to any issues raised during the public comment period. Commenters are asked to respect differing perspectives and to keep remarks within three minutes.

**3. REVIEW AND CONSIDERATION OF APPROVAL OF THE REDLINE REVISIONS TO SHAC CHARTER PER THE VINA GSA BOARD'S APPROVAL OF SHAC RECOMMENDATIONS FOR CHANGES TO SHAC PROCEDURES** (Kelly Peterson, Management Committee)

This item may include a SHAC recommendation to the GSA Board.

**4. INTRODUCTION TO GSA ADMINISTRATION AND FINANCING OPTIONS** (Presentation, Kamie Loeser, Management Committee)

This item may include a SHAC recommendation to the GSA Board.

**5. MANAGEMENT COMMITTEE UPDATE** (Verbal Report - Kamie Loeser, Vina GSA Administrator)

- a. Executive Order N-7-22

**6. ADJOURNMENT**

The Committee will adjourn to their next meeting on May 25, 2022 at a location to be confirmed at this meeting.