



Policy Committee

December 2, 2021
9:00 a.m.

Via Conferencing & Livestreaming

1. Call Meeting to Order
2. Approval of the November 4, 2021 Policy Committee Meeting Minutes (Pages 2-4)
3. Project Matrix (Pages 5-6)
4. Project Presentation (Staff – Company Q&A)
 - a) None
5. MWBE Update
6. UTEP Update (Pages 7-20)
7. Adjournment – Next Meeting **January 6, 2022 at 9:00 a.m.**