



**PUBLIC NOTICE AND MEETING AGENDA (AMENDED)  
DELAWARE EARNS PROGRAM BOARD MEETING  
MARCH 6, 2023, 1:00 PM (EST)**

**Call-In Number: 1 (312) 626-6799 Meeting ID: 879 0822 6825 Passcode: 598208**

**[Join Zoom Meeting](#)**

A meeting will be held on March 6, at 1:00 PM in the Main Conference Room at the Office of the State Treasurer within the Carvel State Office Building located at 820 N. French Street, Wilmington, DE 19801. Board members and members of the public may participate virtually via the provided [Zoom link](#). Materials will also be available on the [Delaware EARNS Program Board Resource webpage](#). Questions or comments can be referred to [EARNS@delaware.gov](mailto:EARNS@delaware.gov).

The agenda for the meeting is as follows:

- 1. Welcome**
- 2. Approval of Minutes**
- 3. Action Items**
  - *Discussion and Vote on Program Consultant RFP*
  - *Discussion and Vote on Standing Committee Resolution and Charters*
  - *Discussion and Vote on Standing Committee Members*
  - *Discussion and Vote on Meeting Dates – Calendar Year 2023*
- 4. Board Updates**
- 5. Public Comment**
- 6. Executive Session** – Pursuant to 29 *Del. C.* §§ 10002(o)(2), 10004(b)(6), the Board may vote to go into executive session to discuss confidential information in connection with the discussion and vote on the Program Consultant RFP.<sup>1</sup>
- 7. Next Meeting Date**
- 8. Adjournment**

*Note: The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.*

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<sup>1</sup> The Board revised the agenda promptly after learning of the potential need to discuss confidential information in executive session. The selection of the Program Consultant is a critical milestone that should not be delayed to a future meeting.