



**PUBLIC NOTICE AND MEETING AGENDA
DELAWARE EARNS PROGRAM BOARD MEETING
APRIL 13, 2023, 10:00 AM (EST)**

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

[Join Zoom Meeting](#)

A meeting will be held on April 13th, at 10:00 AM 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.

The agenda for the meeting is as follows:

- 1. Welcome**
- 2. Approval of Minutes**
- 3. Presentation – AKF Consulting**
- 4. Action Items**
 - Discussion and Vote to direct OST to conduct due diligence and make a recommendation to the Board concerning program structure
 - Discussion and Vote on Standing Committee Members
 - Suraj Amin – Added to the Outreach & Engagement Committee
- 5. Board Updates**
- 6. Public Comment**
- 7. Executive Session – None Anticipated**
- 8. Next Meeting Date – July 13, 2023**
- 9. 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.