

# COLONIAS INFRASTRUCTURE BOARD

Thursday, September 16, 2021, 9:00 a.m.

## Via Zoom Teleconference

### Teleconference Information:

Join Zoom Meeting

<https://us06web.zoom.us/j/88210225982?pwd=RmZOCUpaN0lZMUZuWHZvOUdwUGp6UT09>

Meeting ID: 882 1022 5982

Passcode: 183702

One tap mobile

1-346-248-7799

## AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes of the May 20, 2021, Meeting**
4. **Chairman's Report – Vice Chair Mary Kay Papen**
5. **Appointment of Nominating Committee – Vice Chair Mary Kay Papen**
6. **Consideration and Approval of 2022 Application Timeline – Angela Quintana, Sr. Program Administrator**
7. **Next Meetings:**
  - *Project Review Committee December 7, 2021 (virtual)*
  - **Colonias Board Meeting December 14, 2021 (virtual)**
  - *Project Review Committee March 8, 2022 (TBD)*
  - **Colonias Board Meeting March 17, 2022 (TBD)**
  - *Project Review Committee April 18, 2022 (TBD)*
  - **Colonias Board Meeting April 26, 2022 (TBD)**
  - *Project Review Committee May 17, 2022 (TBD)*
  - **Colonias Board Meeting May 24, 2022 (TBD)**
  - September 2022 TBD
8. **Adjournment**

**Please direct any questions concerning the agenda or the meeting to:**

Angela Quintana, Senior Program Administrator  
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