

### I. CALL TO ORDER

# II. PLEDGE OF ALLEGIANCE

# III. REMARKS BY COMMITTEE CHAIR

## IV. ADDITIONS/DELETIONS/REORDERING OF AGENDA

### V. APPROVAL OF MINUTES

EPC-315 JANUARY 8, 2025 EPC MINUTES

Attachments: 01-08-2024 EPC Minutes DRAFT

Review and Approval

## VI. NEW BUSINESS

EPC-311 FINALIZE THE GUIDING PRINCIPALS OF THE EPC

Finalize the Guiding Principals

- VII. STAFF COMMENTS
- VIII. BOARD COMMENTS
- IX. PUBLIC COMMENTS

#### X. ADJOURNMENT

## NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.