**L9EED**

**Strategic Planning Committee Meeting**

**8/5/24 @5:30 pm**

**Location: Pete Sanchez Multi-Purpose Center**

**1616 Fats Domino Ave., New Orleans, LA 70117**

**Order of Business**

1. **Call to Order**: \_\_\_\_\_\_\_\_\_ (time)
2. **Roll Call**

Community Member Bette Perez

Community Member Jeffrey Wittenbrink

Community Member K. Shane Booker

Commissioner Stephen Mosgrove (Chair)

Quorum set at start of meeting: **YES or NO**

Quorum set after meeting start: \_\_\_\_\_\_ (time)

1. **Agenda (40-60 minutes)**
2. Discussion of the 2018 RUDAT and 2023 Trepwise Strategic Plans
   1. Key Takeaways from RUDAT
   2. Key Takeaways from Trepwise
   3. Achieving Priorities---How to execute the plan or parts of the plan?
   4. Delegation of tasks, if necessary
3. **New Business**
4. **Public Comments** (10mins)

1. **Announcements** (5mins)