

L9EED
Strategic Planning Committee Meeting
7/15/24 @5:30 pm
Location: Pete Sanchez Multi-Purpose Center
1616 Fats Domino Ave., New Orleans, LA 70117

Order of Business

I. Call to Order: _____ (time)

II. 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)

III. Agenda (40-60 minutes)

- A.** Purpose of the first Ah Hoc Strategic Planning Committee (Chair)
- B.** Discussion of the 2018 RUDAT and 2023 Trepwise Strategic Plans
 - a. Key Takeaways from RUDAT
 - b. Key Takeaways from Trepwise
 - c. Potential Priorities—What should L9 EDD focus on?
 - d. Achieving Priorities---How to execute the plan or parts of the plan?
 - e. Delegation of tasks, if necessary

IV. New Business--- Not applicable

V. Public Comments (10mins)

VI. Announcements (5mins)