

***SEWERAGE & WATER BOARD OF NEW ORLEANS***  
**EXECUTIVE COMMITTEE MEETING**  
**FRIDAY, AUGUST 5, 2011**  
**10:00 AM**

**COMMITTEE MEMBERS**

Mr. Tommie A. Vassel, Chair • Mr. Wm. Raymond Manning • Mr. Glen Pilie • Ms. Karen Henley Raymond • Ms. Florence Schornstein

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**FINAL AGENDA**

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**ACTION ITEMS**

1. Approval of Previous Report

**INFORMATION ITEMS**

2. Continue Review of Draft Strategic Plan
3. Relationship Charts – Showing How Work Gets Done and Value is Created by a Utility
4. EEOC Activity Status Report Y.T.D.
5. Any Other Matters
6. Adjournment