



- 🏠 **Location:** Executive Boardroom
- 📅 **Date:** Wednesday, January 18, 2023
- 🕒 **Time:** 10:30 am
- Janet Howard
 - Tamika Duplessis
 - Nichelle Taylor
 - Maurice Sholas
 - Joseph Peychaud

Operations Committee Meeting Agenda

I. Roll Call

II. Discussion Item

- a) 2023 SWBNO Holiday Calendar and Flexible Holiday Rule – Admiral Dave Callahan, CAO

III. Presentation Item

- a) 2022 Strategic Plan Goals Update/2023 Goals Presentation – Tyler Antrup, Director of Strategic Planning

IV. Public Comment

V. Adjournment