



🏠 **Location:** Executive Boardroom

📅 **Date:** Tuesday, January 17, 2023

🕒 **Time:** 9:00 am

- Lynes “Poco” Sloss
- Robin Barnes
- Tamika Duplessis
- Freddie King, III
- Janet Howard

Governance Committee Meeting Agenda

I. Roll Call

II. Discussion Items

- a) Resolution (R-019-2023) 2023 Board/Committee Calendar

III. Executive Session

- a) Executive Director Evaluation: Pursuant to La. R.S. 42:17(A)(1), the Board of Directors of the Sewerage and Water Board of New Orleans will meet in Executive Session to discuss the character, professional competence, and fitness of its Executive Director.

IV. Public Comment

V. Adjournment