



🏠 **Location:** Executive Boardroom

📅 **Date:** Monday, January 23, 2023

🕒 **Time:** 4:00 pm

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

# Governance Committee Meeting Agenda

## I. Roll Call

## II. Executive Session

- 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.

## III. Public Comment

## IV. Adjournment