



DATE: 02/20/2024 TIME: 10:30 a.m. LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Janet Howard, Chair | Tamika Duplessis, Ph.D., | Joseph Peychaud |
| Maurice Sholas, M.D., Ph.D., | Chadrick Kennedy |

Operations Committee Meeting Agenda

I. Roll Call

II. Discussion Items

- A. People Plan Update – David Benson, PFM
- B. Performance Evaluation Program Update – Juli Sholar, SWBNO HR Director

III. Action Items

- A. Resolution (R-048-2024) 2024 SWBNO Holiday Schedule

IV. Public Comment

V. Adjournment