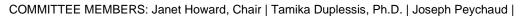
DATE: 5/21/2024 TIME: 9:00 a.m. LOCATION: Executive Boardroom



| Maurice Sholas, M.D., Ph.D. | Chadrick Kennedy |



## **Operations Committee Meeting Agenda**

- I. Roll Call
- II. Discussion Items
  - A. Strategic Plan Update Jamie Parker, Director of Strategy and Planning; Kaitlin Tymrak, Deputy General Superintendent
  - B. Lead & Copper Rule Program Overview Felicia Bergeron, Principal Engineer
- III. Public Comment
- IV. Adjournment