



DATE: 5/21/2024

TIME: 9:00 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. 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