## SEWERAGE & WATER BOARD OF NEW ORLEANS BOARD MEMBER SELECTION COMMITTEE MEETING

April 13, 2016 at 2:00PM 2<sup>nd</sup> Floor BOARD ROOM OF THE SEWERAGE & WATER BOARD 625 ST. JOSEPH STREET, New Orleans, LOUISIANA

## **COMMITTEE MEMBERS**

President/Chancellor/Chairman or his/her designee of:
Dillard University; Loyola University of New Orleans; Tulane University; Xavier University;
Delgado Community College; University of New Orleans; Southern University at New Orleans;
New Orleans Chamber of Commerce; New Orleans Regional Black Chamber of Commerce;
Urban League of Greater New Orleans

## **AGENDA**

## **Action Items**

- 1. Roll Call
- 2. Selection Committee Members Orientation
- 3. Select Chairperson
- 4. Discussion and Selection of Nominees
- 5. Final vetting of Nominees
- 6. Select next meeting date, if necessary
- 7. Adjournment