

SEWERAGE & WATER BOARD OF NEW ORLEANS

STRATEGY COMMITTEE MEETING

MONDAY, JUNE 13, 2016

1:00 PM

**6 2 5 S T . J O S E P H S T R E E T
2 ^{N D} F L O O R B O A R D R O O M**

Marion Bracy, Chair • Robin Barnes, Vice Chair • Kimberly Thomas • Dr. Tamika Duplessis • Kerri Kane

FINAL AGENDA

ACTION ITEMS

1. Authority of the Executive Director to Approve Contracts up to \$1,000,000.00 (R-088-2016)
2. Authorization for the President or President Pro-Tem to Execute a Cooperative Endeavor Agreement with Rescare Workforce Services for Subsidized Work Experience and Skills Training (R-089-2016)

PRESENTATION ITEMS

3. None

INFORMATION ITEMS

4. Monthly Human Resources Activity Report for the Period May 1 through May 31, 2016
5. Review of Previous Report
6. Any Other Matters