# SEWERAGE & WATER BOARD OF NEW ORLEANS

# STRATEGY COMMITTEE MEETING Monday, September 19, 2016 11:30 AM

625 ST. JOSEPH STREET 2 ND FLOOR BOARD ROOM

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

### FINAL AGENDA

### **ACTION ITEMS**

1. None

## **PRESENTATION ITEMS**

- 2. Monthly Human Resources Activity Report for the Period August 1 through August 31, 2016
- 3. Human Resources Process Mapping
- 4. Executive Director's Approval of Contracts of \$1,000,000.00 or Less
- 5. Classification, Compensation, and Organizational Analysis Introduction

### **INFORMATION ITEMS**

6. Any Other Matters