SEWERAGE & WATER BOARD OF NEW ORLEANS

STRATEGY COMMITTEE MEETING THURSDAY, FEBRUARY 11, 2021 <u>9:00 AM</u>

FEBRUARY 2021 STRATEGY COMMITTEE LINK +1 504-224-8698,,153920259# UNITED STATES, NEW ORLEANS PHONE CONFERENCE ID: 153 920 259#

PUBLIC COMMENT WILL BE ACCEPTED VIA EMAIL TO BOARDRELATIONS @ SWBNO.ORG. ALL PUBLIC COMMENTS MUST BE RECEIVED PRIOR TO 9:30 AM ON February 11, 2021. COMMENTS WILL BE READ VERBATIM INTO THE RECORD

Robin Barnes • Lynes Sloss Maurice Sholas• Janet Howard • Tamika Duplessis

FINAL AGENDA

1. <u>ROLL CALL</u>

2. PRESENTATION ITEMS

a. Strategic Plan Procurement Process Update -

Tyler Antrup, Erin Weaver (Purchasing Department)

3. **DISCUSSION ITEMS**

a. Strategic Plan Development Process and Committee Involvement

4. PUBLIC COMMENT

Public comments received until 30 minutes after the presentation of the Agenda will be read into the record.

5. ADJOURNMENT

This teleconference meeting is being held pursuant to and in accordance with the provisions of Section 4 of Proclamation Number JBE 2020-30, extended by Proclamation 7 JBE 2021, pursuant to Section 3 of Act 302 of 2020.