## SEWERAGE & WATER BOARD OF NEW ORLEANS

## STRATEGY COMMITTEE WORKSHOP MONDAY, AUGUST 9, 2021 10:30 AM

Meeting Link

Call in: +1 504-224-8698 Conference ID: 438 861 160#

PUBLIC COMMENT WILL BE ACCEPTED VIA EMAIL TO

BOARDRELATIONS © SWBNO. ORG. ALL PUBLIC COMMENTS MUST BE RECEIVED PRIOR TO
11:30 AM ON August 9, 2021. COMMENTS WILL BE READ VERBATIM INTO THE RECORD.

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

## FINAL AGENDA

- 1. ROLL CALL
- 2. WELCOME/IDENTIFY OBJECTIVES
  - a. Ghassan Korban
  - b. Robin Barnes
  - c. Julia Novak-Raftelis
- 3. PROJECT PROGRESS CHECK-IN
  - a. Darin Thomas-Raftelis
- 4. SENSE OF STAKEHOLDER SUMMARY
  - a. Catherine Carter- Raftelis
- 5. <u>LUNCH off-line from 12:00 Noon to 1:15 PM CST</u>
- 6. PROPOSED FOCUS AREAS & KEY OUTCOMES
  - a. Julia Novak-Raftelis
- 7. STAFF PRESENTATIONS OF KEY ACTIVITES UNDERWAY
- 8. BOARD FEEDBACK
  - a. Julia Novak-Raftelis
- 9. WRAP UP & NEXT STEPS
  - a. Julia Novak & Darin Thomas- Raftelis
- 10. 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 132 JBE 2021, pursuant to Section 3 of Act 302 of 2020.