**L9EED**

**Strategic Planning Committee Meeting**

**7/15/24 @5:30 pm**

**Location: Pete Sanchez Multi-Purpose Center**

**1616 Fats Domino Ave., New Orleans, LA 70117**

**Order of Business**

1. **Call to Order**: \_\_\_\_\_\_\_\_\_ (time)
2. **Roll Call**

 [ ] Community Member Bette Perez

 [ ] Community Member Jeffrey Wittenbrink

 [ ] Community Member K. Shane Booker

[ ] Commissioner Stephen Mosgrove (Chair)

Quorum set at start of meeting: **YES or NO**

Quorum set after meeting start: \_\_\_\_\_\_ (time)

1. **Agenda (40-60 minutes)**
2. Purpose of the first Ah Hoc Strategic Planning Committee (Chair)
3. Discussion of the 2018 RUDAT and 2023 Trepwise Strategic Plans
	1. Key Takeaways from RUDAT
	2. Key Takeaways from Trepwise
	3. Potential Priorities—What should L9 EDD focus on?
	4. Achieving Priorities---How to execute the plan or parts of the plan?
	5. Delegation of tasks, if necessary
4. **New Business--- Not applicable**
5. **Public Comments** (10mins)

1. **Announcements** (5mins)