**L9EDD**

**Strategic Planning Committee Meeting MINUTES**

**1/13/24 @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)

Community Member Doron Dusua

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

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

1. **Agenda (60 minutes-90 minutes)**
2. Approval of Agenda
3. Approval of Previous Meeting’s Minutes
4. Discussion of the Selected Strategic Planning Priorities
   1. Update on Major Priorities
   2. Next Steps
5. Update on Grain Project (and Lock Project if available)
6. **New Business**
7. **Public Comments**

1. **Announcements** (5mins)