**L9EDD**

**Joint Strategic Planning and Capital Outlay Committee Meeting Agenda**

**02/17/25 @5:30 pm**

**Location: Pete Sanchez Multi-Purpose Center, 2nd Floor**

**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, Strategic Planning)

[ ] Community Member Doron Dusuau

[ ] Commissioner Otis Tucker (Chair, Capital Outlay)

[ ] Commissioner Willie Calhoun

[ ] Commissioner Bill Waiters

[ ] Commissioner Randolph Davis

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 for February 17, 2025 Joint Committee Meeting
3. Discussion of Resource Resources for Strategic Planning Priorities
4. **Old Business**
5. **New Business**
6. **Public Comments**

1. **Announcements** (5mins)