**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)