



## REGION 1 STEERING COMMITTEE

### MEETING #5

**Date:** September 25, 2020 **Time:** 10:00a-12:00p

Location: Natchitoches City Council Chamber - 716 Second St, Natchitoches, LA 71457

#### **OBJECTIVES**

• Existing Governance Entities & Roles Presentation + Discussion

#### **AGENDA**

TIME	ITEM
10:00 - 10:05 am	Welcome
	Call to Order
	Roll Call
	Invocation and Pledge of Allegiance
10:05 - 10:10 am	Minutes
	<ul> <li>Approve and adopt minutes from June, July, and August meetings</li> </ul>
10:10 - 11:55 am	Existing Governance Entities & Roles Presentation + Discussion led by OCD
11:55 - 12:00 pm	Closeout
	• Q&A
	Public Comment
	Adjourn

# Activities between September and October Meeting:

- Complete and circulate meeting minutes
- Continue to build project inventory list by adding it to the Project Inventory Database