



## REGION 1 STEERING COMMITTEE-DRAFT

### MEETING #12

**Date:** April 13, 2021

**Time:** 10:00am-11:45pm

**Location:** The Warrior Network – 4000 Viking Dr, Ste A, Bossier City, LA 71111

### AGENDA

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TIME	ITEM
10:00 - 10:05 am	Welcome <ul style="list-style-type: none"><li>• Call to Order</li><li>• Roll Call</li><li>• Invocation and Pledge of Allegiance</li></ul>
10:05 - 10:10 am	Minutes <ul style="list-style-type: none"><li>• Approve and adopt minutes from February meeting</li><li>• Approve and adopt summary from March meeting</li></ul>
10:10 – 10:40 am	Round 1 Project Selection Discussion <ul style="list-style-type: none"><li>• Evaluation and Scoring Criteria</li></ul>
10:40– 11:20 am	Funding Strategies White Paper Presentation
11:20 – 11:30 am	Program Updates from OCD
11:30 - 11:45 pm	Closeout <ul style="list-style-type: none"><li>• Q &amp; A</li><li>• Public Comment</li><li>• Adjourn</li></ul>

### Activities between February and March Meeting:

- Complete and circulate meeting minutes
- Continue to build project inventory list by adding it to the Project Inventory Database
- Next meeting scheduled **May 11, 2021.**