



REGION 1 STEERING COMMITTEE

MEETING #7

Date: November 17, 2020

Time: 10:00a-12:00p

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

OBJECTIVES

- Continue Existing Governance Entities & Roles Presentation + Discussion Part 2

AGENDA

TIME	ITEM
10:00 - 10:05 am	Welcome <ul style="list-style-type: none">• Call to Order• Roll Call• Invocation and Pledge of Allegiance
10:05 - 10:10 am	Minutes <ul style="list-style-type: none">• Approve and adopt minutes from September & October meetings
10:10 - 11:55 am	Continue Existing Governance Entities & Roles Presentation + Discussion Part 2 led by OCD
11:55 - 12:00 pm	Closeout <ul style="list-style-type: none">• Q & A• Public Comment• Adjourn

Activities between November and December Meeting:

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