



## REGION 1 STEERING COMMITTEE

### MEETING #9

**Date:** January 12, 2021

**Time:** 10:00a-11:30p

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

### OBJECTIVES

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- Adopt Governance Recommendation

### 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 December meeting</li></ul>
10:10 – 10:40 am	Review and adopt Governance Recommendation
10:40 – 11:00 am	Discuss Updated Program Timeline
11:00 – 11:05 am	Intro into CRS, the Community Rating System
11:05 – 11:10 am	Project Inventory Update
11:10 - 11:30 pm	Closeout <ul style="list-style-type: none"><li>• Q &amp; A</li><li>• Public Comment</li><li>• Adjourn</li></ul>

### Activities between January and February Meeting:

- Complete and circulate meeting minutes
- Continue to build project inventory list by adding it to the Project Inventory Database
- Next meeting scheduled **February 9, 2021**.
- The submission deadline for eligible round 1 projects has been extended to **Feb. 26, 2021**.