



REGION 1 STEERING COMMITTEE

MEETING #9

Date: February 9, 2021

Time: 10:00a-11:45p

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

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 January meeting
10:10 – 10:30 am	Regional Updates <ul style="list-style-type: none">• Workplan Updates• Announcements from RSC Members
10:40 – 11:00 am	Governance Recommendation Discussion <ul style="list-style-type: none">• Refine Proposed Coalition Structure & Coalition Boundaries• Next Steps
11:00 – 11:20 am	Program Updates from OCD
11:20 – 11:30 am	Update on RSCs around the state
11:30 - 11:45 pm	Closeout <ul style="list-style-type: none">• Q & A• Public Comment• Adjourn

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 **March 9, 2021**.
- The submission deadline for eligible round 1 projects has been extended to **Feb. 26, 2021**.