



REGION 1 STEERING COMMITTEE

MEETING #8

Date: December 8, 2020

Time: 10:00a-12:00p

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

OBJECTIVES

- Presentation on Model Use, Storage, and Maintenance
- Existing Governance Entities & Roles Presentation + Discussion Part 3 – “The How”

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, & November meetings
10:10 - 10:40 am	Presentation on Model Use, Storage, and Maintenance led by Brian Miles
10:40 - 11:55 am	Existing Governance Entities & Roles Presentation + Discussion Part 3 – “The How” led by OCD
11:55 - 12:00 pm	Closeout <ul style="list-style-type: none">• Q & A• Public Comment• Adjourn

Activities between December and January Meeting:

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