



## REGION 1 STEERING COMMITTEE

### MEETING #11

**Date:** March 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"><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></ul>
10:10 – 11:00 am	Round 1 Project Selection Discussion <ul style="list-style-type: none"><li>• Conflicts of Interest</li><li>• Evaluation and Scoring Criteria</li></ul>
11:00 – 11:15 am	Governance Recommendation Discussion <ul style="list-style-type: none"><li>• Refine Proposed Coalition Structure</li></ul>
11:15 – 11:25 am	Outreach and Engagement Strategies
11:25 – 11:35 am	Program Updates from OCD
11:35 - 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 March and April Meeting:

- Complete and circulate meeting minutes
- Continue to build project inventory list by adding it to the Project Inventory Database
- Next meeting scheduled **April 13, 2021**.
- The submission deadline for eligible round 1 projects has been extended to **March 12, 2021**.