



REGION 1 STEERING COMMITTEE

MEETING #13

Date: June 8, 2021

Time: 10:00am-12:00pm

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 April meeting
10:10 – 10:15 am	Committee Membership <ul style="list-style-type: none">• Frank McLaren, Winn parish
10:15 – 10:50 am	Review of Provisional Governance Recommendation <ul style="list-style-type: none">• Report on Outreach efforts and feedback received• Next Steps• Adoption of Governance Recommendation
10:50– 11:00 am	Public Comment on Round 1 Project Selection <ul style="list-style-type: none">• Please limit public comments to 3 minutes
11:00 – 11:50 am	Round 1 Regional Project Selection
11:50 - 12:00 pm	Closeout <ul style="list-style-type: none">• Q & A• Announcements• Public Comment• Adjourn

Activities between June and next Meeting:

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