

SEWERAGE & WATER BOARD OF NEW ORLEANS **BOARD OF DIRECTORS'** **GOVERNANCE WORKSHOP**

FRIDAY, MAY 17, 2019

9:00 am

G R E A T E R N E W O R L E A N S F O U N D A T I O N

Chevron Learning Center

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N E W O R L E A N S , L A 7 0 1 3 1

LaToya Cantrell, President • Tamika Duplessis, President Pro Tem • Jay H. Banks, Councilmember
• Joseph Peychaud • Robin Barnes • Ralph Johnson • Alejandra Guzman • Lynes Sloss
• Maurice Sholas • Janet Howard

FINAL AGENDA

- 1. Introduction and Purpose of Workshop** *Dr. Christel Slaughter- Facilitator*

- 2. Welcoming and Opening Remarks:** *President LaToya Cantrell*

- 3. Vision and Mission Statement Review** *Dr. Christel Slaughter –Facilitator*

- 4. Summary of Feedback from Interview Sessions**

- 5. Fundamentals and Principles of Governance**
 - a. Interactive Exercises: Policy Setting/Directing v. Management/Operational

- 6. Vision and Guiding Principles for Board Operations**
 - a. Interactive Exercises

- 7. Recap and Next Steps**