



AGENDA

Strategic Plan and Governance Committee Meeting Agenda

Date: December 13, 2024
To: DURA Strategic Plan and Governance Committee
Katherine Archuleta, Chair
From: Tracy Huggins, Executive Director
Subject: Strategic Plan and Governance Committee Meeting

On **Friday, December 13, 2024** a meeting of the Strategic Plan and Governance Committee has been scheduled from **9:00-10:00 am**. The meeting will be held virtually and the Zoom link is provided below.

Zoom link: <https://us02web.zoom.us/j/83395563014>

The agenda is as follows:

1. 2025 Lobbying Agreement between DURA and 5280 Strategies (10 min.)
2. 2025 Legislative Session Preview – 5280 Strategies and Tonette Salazar (40 min.)
3. Any other items of business which may properly come before such meeting (10 min.)

All commissioners are invited and encouraged to attend