



AGENDA

Date: February 14, 2025

To: DURA Strategic Plan and Governance Committee
Katherine Archuleta, Chair

From: Tracy Huggins, Executive Director

Subject: Strategic Plan and Governance Committee Meeting

A meeting of the Strategic Plan and Governance Committee has been scheduled for **Friday, February 14, 2025, from 9:00 to 10:00 a.m.** 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. Update on Strategic Plan Calibration Engagement (20 min.)
2. Review of Communications and Community Engagement Request for Proposal (30 min.)
3. Any other items of business which may properly come before such meeting (10 min.)

All Commissioners are invited and encouraged to attend