

JEA EMERGENCY BOARD MEETING AGENDA

December 24, 2019 • 9:00 a.m.



I.	WELCOME	
	A.	Call to Order
	B.	Time of Reflection
	C.	Pledge to Flag
	D.	Adoption of the Agenda – Action
	E.	Safety Briefing – Melissa Dykes, Interim Managing Director/CEO
	F.	Sunshine Law/Public Records Statement – Lawsikia Hodges, Office of General Counsel

II.	OPERATIONS (DISCUSSION / ACTION)		
	Definition: The “Operations” section of the Board Meeting is for business matters requiring Board discussion and action.		
	Item(s)	Speaker/Title	Discussion Action/Information
	A.	Future of ITN Process	April Green, Board Chair Action

III.	CLOSING CONSIDERATIONS	
	Item(s)	
	A.	Announcements – Next Board Meeting January 28, 2020
	B.	Adjournment

Board Calendar

Board Meetings: 12:00 p.m. – Fourth Tuesday of Every Month (exception(s)): November 17, 2020 and December 15, 2020

Committees: Finance & Audit Committee: March 16, 2020

Compensation Committee:

Government Affairs Committee: