



IMPROVING LIVES. BUILDING COMMUNITY. to be the best utility in the country

## EXECUTIVE COMMITTEE

JEA Headquarters | Virtual | 1<sup>st</sup> Floor | Room 120-A | 225 N. Pearl Street, Jacksonville, FL 32202

February 26, 2024 | 4:00 pm – 5:00 pm

Members: John Baker, Chair, Bobby Stein, Marty Lanahan, General Joseph DiSalvo – All Board Members are Welcome

### WELCOME

Meeting Called to Order

John Baker, Chair

Adoption of Agenda ([Action](#))

Values Moment

Laura Schepis, Chief External Affairs Officer

### COMMENTS / PRESENTATIONS

Comments from the Public

Public

### FOR COMMITTEE CONSIDERATION

#### PLAN FOR THE FUTURE

Long-Term Strategic Site Update

Jay Stowe, Chief Executive Officer

- Gateway Commerce Center

Slate of Officers

John Baker, Chair

### OTHER BUSINESS & CLOSING CONSIDERATIONS

Old & Other New Business / Open Discussion

Announcements

John Baker, Chair

Adjournment