



EXECUTIVE COMMITTEE

JEA Headquarters | 1st Floor | Room 120 A & B | 225 N. Pearl Street, Jacksonville, FL 32202

February 18, 2024 | 11:00 am – 11:30 am

Members: General Joseph DiSalvo, Chair, Rick Morales, Kawanza Humphrey, & John Baker – All Board Members are Welcome

WELCOME

Meeting Called to Order

General Joseph DiSalvo, Chair

Adoption of Agenda (Action)

Safety Briefing

Jody Brooks, Chief Administrative Officer

COMMENTS / PRESENTATIONS

Comments from the Public

Public

FOR COMMITTEE CONSIDERATION

PLAN FOR THE FUTURE

Slate of Officers (Action)

General Joseph DiSalvo, Chair

OTHER BUSINESS & CLOSING CONSIDERATIONS

Old & Other New Business / Open Discussion

Announcements

General Joseph DiSalvo, Chair

Adjournment