



## CITY LIGHT REVIEW PANEL MEETING

Wednesday, April 19, 2023

9:00 – 11:00 A.M.

SMT 2821

—or—

Microsoft Teams Meeting

Proposed Agenda

- | <u>Item</u>  | <u>Lead</u>                             |
|--|---|
| 1. Welcome (5 min.)  | Mikel Hansen, Panel Chair               |
| 2. Public Comment (5 min.)   |   |
| 3. Standing Items: (10 min.)   |   |
| a. Chair's Report (Mikel)  |   |
| b. Review of agenda (Leigh Barreca)  |   |
| c. <b>Action:</b> Review and approval of meeting minutes of March 22, 2023 |   |
| d. Communications to Panel (Leigh)   |   |
| 4. General Manager Update (40 min.)  | Debra Smith                             |
| 7. Strategic Plan Progress (60 min.)                                       | Jen Chan/DaVonna Johnson/Kalyana Kakani |
| a. Strategic Priority: Develop Workforce & Organizational Agility          |   |
| 8. Adjourn   |   |

*Next Meeting: Thursday, May 11, 2023*