

Planning and Operations Committee Meeting Friday, December 18, 2020 – 8:00 a.m. to 9:00 a.m.

Join Zoom Meeting: https://zoom.us/j/91207281273

Or Dial: 312 626 6799 Meeting ID: 912 0728 1273

AGENDA

Agenda Item	Person Responsible	Status
Call to Order	Larry McBurney	I/D/A
Welcome, Check-In		
Consent Agenda		
 12/18/2020 Agenda 		
o 11/20/2020 Minutes		
Review CIWDB Committees and Duties	All	I/D/A
Process Improvement	All	I/D/A
New Business	All	I/D
OLL D.	A II	1/0
Old Business	All	I/D
Wrap Up and Adjourn	Larry McBurney	I/D/A