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TO: Planning & Stakeholder Relations Committee
Jessica Walls-Lavelle
Ann M. Ogoreuc
Stephanie Turman

FROM: John L. Tague, Jr., Committee Chair

DATE: January 14, 2020

SUBJECT: Planning & Stakeholder Relations Committee Meeting January 17, 2020

The next meeting of the Planning & Stakeholder Relations Committee is scheduled for Friday, January 17, 2020 at 8:30 a.m. in the fifth floor Board Room at Port Authority's offices. The preliminary agenda for the meeting will be as follows:

1. Approval of minutes of the November 14, 2019 Planning & Stakeholder Relations Committee
2. Agency Tactical Plan Update – Customer and Stakeholder Engagement (J. Ritchie)
3. Agency Tactical Plan Update – Employee Engagement (I. Colon)
4. General Planning Update – (D. Huffaker)
5. Community Outreach (J. Ritchie)
6. Adjournment

cc: Other Port Authority Board Members