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**MEETING:** COTA BOARD STRATEGIC AND OPERATIONAL PLANNING COMMITTEE

**DATE:** TUESDAY, SEPTEMBER 5, 2023

**TIME:** 9:00 AM – 10:30 AM

**LOCATION:** WILLIAM G. PORTER BOADROOM

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### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MINUTES
  - A. JULY 11, 2023 STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MEETING MINUTES

4. NEW BUSINESS

#### PRESENTATIONS

- A. INNOVATION UPDATE – SOPHIA MOHR, CHIEF INNOVATION OFFICER
- B. LINKUS: DOWNTOWN CONVERGENCE AND MTP PROCESS FOR NEXT CORRIDOR – KIM SHARP, SENIOR DIRECTOR OF DEVELOPMENT

#### RESOLUTION

- C. RESOLUTION 2023-XX – AUTHORIZING REVISIONS TO COTA'S DRUG & ALCOHOL PROGRAM – CHRISTINA ALUTTO, INTERIM CHIEF PEOPLE OFFICER

5. ADJOURNMENT

**Next Meeting:** 9:00 AM, Wednesday, November 8, 2023

#### **Strategic and Operational Planning Committee Members**

Andy Biesterveld, Chief Staff Liaison  
Sean Mentel, Chair  
Doug McCollough  
Kumi Walker

