From: Brown, Cheryl
To: CITYC; Miller, Carla; Green, Lisa; Oberdorfer, Kirby; Hall, Sherry; Aaron Zahn (zahnaa@jea.com); Boylan, Michael
Subject: 20191209 Noticed Mtg CM Boylan Future of JEA Workshop Topic 2018 CC Special Committee on the Futur of JEA - An Analysis of the factors leading to the consideration of a new strategic plan for JEA
Date: Tuesday, December 03, 2019 5:00:06 PM
Attachments: 20191209 Noticed Mtg CM Boylan Future of JEA Workshop Topic 2018 CC Special Committee on the Futur of JEA - An Analysis of the factors leading to the consideration of a new strategic plan for JEA - Session 3.docx
Session 3 Cover Memo.doc
JEA Fact Finding Workshops Calendar 12-2.docx

December 3, 2019
(5:00 P.M.)

NOTICE
MEMORANDUM
TO: Honorable Scott A. Wilson, President
Jacksonville City Council

Members, Jacksonville City Council

FR: Honorable Michael Boylan, Chairman
Special Committee – Future of JEA

RE: 20191125 Noticed Mtg -- The 2018 CC Special Committee on the Future of JEA – An Analysis of the factors leading to the consideration of a new strategic plan for JEA - Session 3

Notice is hereby given that the Honorable Michael Boylan, Chairperson Committee on the Future of JEA will host a meeting to be held on Monday, November 25, 2019, 11:00 am – 1:00 pm in the Lynwood Roberts Room located at 117 West Duval Street, 1st Floor City Hall, St. James Building Jacksonville, Florida 32202.

-Topic: The 2018 CC Special Committee on the Future of JEA – An Analysis of the factors leading to the consideration of a new strategic plan for JEA

The intent of the workshops is largely to involve subject matter experts to inform and educate not only Council members but the voting public as well. Because of the upcoming holiday break and the quick turnaround between each session, the next meeting date(s) tentative topic(s) are listed

- Monday, January 13, 2020, 11:00 am – 1:00 pm Topic: A review of JEA's Strategic Planning Process & Industry Trends
- Monday, January /27, 20/20 11:00 am – 1:00 pm Topic: The Rational for and Advantages/Disadvantages of Moving Forward with Scenario #1: Status Quo Plan

Jacksonville City Council Members, JEA Board Members, all Board and Commission Members holding positions as appointed by the Jacksonville City Council, all Elected and Constitutional Officers, and interested parties are invited to attend.

For additional information or correspondence please contact Dr. Cheryl L Brown, Director Jacksonville City Council at CLBrown@coj.net or 904.255.5133 or Jeff Clements, Chief of Research at JeffC@coj.net or 904.255.5137.
MB/CLB/clb

XC: Jason Gabriel, General Counsel, City of Jacksonville
Jordan Elsbury, Office of the Mayor
Brian Hughes, CAO, Office of the Mayor
Aaron Zahn, CEO, JEA
Margaret Sidman, Deputy, Office of General Counsel
Jessica Matthews, Chief of Legislative Services
Crystal Shemwell, Legislative Services Supervisor
Electronic Notice Kiosk – 1st Floor City Hall
Sherry Hall, Government Liaison- JEA
Leeann Krieg, Office of the Mayor
Stephanie Burch, Deputy CAO, Office of the Mayor
Trustee Board Members, JEA
Paige Hobbs Johnston, Chief, Office of General Counsel
Dr. Cheryl L. Brown, Director/Council Secretary
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"....The best antidote I know for worry is work. The best cure for weariness is the challenge of helping someone who is even more tired. One of the great ironies of life is this: He or she who serves almost always benefits more than he or she who is served."
— Gordon B. Hinckley

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