From:	Brown, Cheryl
To:	CITYC; Miller, Carla; Green, Lisa; Oberdorfer, Kirby; Hall, Sherry; Boylan, Michael; zahnaf@jea.com
Subject:	20191209 Amended Noticed Mtg Future of JEA Workshop Topic 2018 CC Special Committee on the Future of JEA An Analysis of the factors leading to th
Date:	Wednesday, December 04, 2019 1:34:37 PM
Attachments:	Session 3 Cover Memo.doc JEA Fact Finding Workshops Calendar 12-2.docx 20191209 Amended Noticed Mtg Future of JEA Workshop Topic 2018 CC Special Committee on the Future of JEA An Analysis of the factors leading to th.docx

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Note: Amended – date correction.

December 4, 2019
(5:00 P.M.)

AMENDED 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: **20191209 Amended 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

Amended 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, December 9, 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 Leeann Krieg, Office of the Mayor

Jordan Elsbury, Office of the Mayor
Stephanie Burch, Deputy CAO, Office of the Mayor
Brian Hughes, CAO, Office of the Mayor
Trustee Board Members, JEA
Aaron Zahn, CEO, JEA
Paige Hobbs Johnston, Chief, Office of General Counsel
Margaret Sidman, Deputy, Office of General Counsel
Dr. Cheryl L. Brown, Director/Council Secretary
Jessica Matthews, Chief of Legislative Services
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Electronic Notice Kiosk – 1st Floor City Hall
Public Notice System – City Council Web Page
Sherry Hall, Government Liaison- JEA
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Kyle Billy, Council Auditor

Cheryl

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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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