

**LANSING ENTERTAINMENT AND PUBLIC FACILITIES AUTHORITY
BOARD OF COMMISSIONERS
BOARD STRATEGIC PLANNING SESSION AGENDA
August 29, 2022, 8:00 a.m.
Lansing Center- Governor's Room**

I. CALL TO ORDER

II. ROLL CALL

III. ESTABLISHMENT OF AGENDA

IV. PUBLIC COMMENT

VI. REPORTS

A. Chairman – Larry Leatherwood

Introduce Dorothy Maxwell to start the Strategic Planning Meeting.

Board meeting will involve a in depth discussion on the Strategic direction of the LEPFA.

VII. COMMISSIONERS AND STAFF COMMENTS

VIII. OLD BUSINESS

Discussion regarding Lansing Center Website re-design.

IX. NEW BUSINESS

X. ADJOURNMENT - Date, Time, Location of Next Meeting:

NEXT MONTHLY MEETING IS SCHEDULED FOR:

September 27, 2022, 8:00 a.m.

Location: Governor's Room-Lansing Center