

AGENDA  
**STRATEGIC DIRECTIONS WRAP-UP**  
DoubleTree San Pedro Port of Los Angeles  
San Pedro, California

September 25, 2025

Call to Order at: 8:00 a.m. (Pacific Daylight Time)  
Conducting: Julie Cunningham, Chair

Madeo Room

**TAB**

1. Welcome and Introductions
  - I 2. Strategic Directions Report Overview
  3. Meeting Format
  4. Structure of Committees
  - J 5. Policy Positions
  6. Five Goals and Three Years
  7. Wrap-Up and Action Items
- 9:30 am. Adjourn