



# Strategic Planning Committee Agenda

April 17, 2018

5:00 pm to 7:00 pm

- I. Welcome and Agenda Review
  - a. Purpose of tonight & additional meeting
  - b. Working agreements
  
- II. Budget Update, Cost Saving Ideas & Transportation
  
- III. Strategic Planning Committee Update
  - a. Community/Business Forums
  - b. Key ideas from research/Theories of action
  
- IV. Draft Plans
  - a. Validate group thinking & process
  - b. Sample plans
  - c. Share out
  
- V. Alignment to vision & mission
  
- VI. Next steps

### Strategic Planning Committee Working Agreements

Mutual Respect	Seeking input, listening to understand
Focused and active listening	Have an agenda and stick to it
Good questions; progression of ideas	Willingness to share
Safe environment	Art of conversation (one speaker at a time)
Keeping an open mind	Assume positive intentions
Research-based information	Respect for time
Delegate tasks	Parking Lot of good ideas—not to get sidetracked
Speak up, voices heard, no fear of debate	Ask for clarification