

Strategic Planning Committee 25 August, 2015 1:00 PM

Location: Top floor Meeting Room (or Youth Program Room)

AGENDA

- 1. Call to order.
- 2. Additions to the agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
- 3. Public comment (3 minutes per person)
- 4. Selection of chair and vice-chair/secretary
- 5. Discussion of the definition of the purpose of this committee
- 6. Discussion of ways to implement the purpose of this committee
- 7. New Business
- 8. Set date for next meeting and review agenda items
- 9. Executive Session (as needed)
- 10. Review tasks
- 11. Adjourn

Posted and emailed August 19, 2015

The meeting rooms are accessible by elevator at the entrance to the left of the front stairs.