



**Special Meeting – Strategic Planning Committee
Monday, April 29, 2019
Russell Library Meeting Room 2
6:00 PM**

AGENDA

1. Call to Order
 2. Public comments
 3. Approval of Minutes
 - a. **MOTION:** Approve Strategic Planning Committee special meeting minutes of March 25, 2019
 4. Old Business
 - a. Review of Timeline - completed items and upcoming benchmarks
 5. New Business
 - a. Staff update on strategic planning community activities
 - b. Review board retreat and Aspen Guide
 - i. Address answered questions and decide questions to answer for grant application (3-4 questions from People, Place and Platform)
 - c. Discuss next steps
 6. Set date for next Strategic Planning Committee meeting
 7. Adjournment
-