



**Special Meeting – Strategic Planning Committee
Wednesday, June 5, 2019
Russell Library Annex Board Room
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 April 29, 2019
 4. Old Business
 - a. Review of Timeline - completed items and upcoming benchmarks
 5. New Business
 - a. Discuss next steps
 - b. Discuss Annual Company Meeting and possible mini strategic planning session/update
 6. Set date for next Strategic Planning Committee meeting
 7. Adjournment
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