



Special Meeting – Strategic Planning Committee
Friday, June 14, 2019
Russell Library Meeting Room 2
9:00 AM

AGENDA

1. Call to Order
 2. Public comments
 3. Discussion with potential consultant Maxine Bleiweis
 4. Approval of Minutes
 - a. **MOTION:** Approve Strategic Planning Committee special meeting minutes of June 5, 2019
 5. Old Business
 - a. Review of Timeline - completed items and upcoming benchmarks
 - b. Discuss Annual Company Meeting and possible mini strategic planning session/update
 - c. Discuss Strategic Planning Consultant and LSTA grant
 6. New Business
 - a. Discuss next steps
 7. Set date for next Strategic Planning Committee meeting
 8. Adjournment
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