



**Special Meeting – Strategic Planning Committee
Tuesday, January 28, 2020
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 June 14, 2019
 - b. **MOTION:** Approve Strategic Planning Committee special meeting minutes of September 11, 2019
 4. Old Business
 - a. Review of Timeline - completed items and upcoming benchmarks
 - b. Review Strategic Plan objectives
 5. New Business
 - a. Discuss and review consultant's focus groups report
 - b. Plan questions for phone call with consultant
 - c. Discuss next steps
 6. Confirm date for next Strategic Planning Committee Special Meeting:
Tuesday, February 4, 2020
 7. Adjournment
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