



**Special Meeting – Strategic Planning Committee
Tuesday, February 4, 2020
Russell Library Annex Board Room
6:00 PM**

AGENDA

1. Call to Order
 2. Public Comment
 3. Approval of Minutes
 - a. **MOTION:** Approve Strategic Planning Committee special meeting minutes of January 28, 2020
 4. Old Business
 - a. Review Strategic Plan objectives
 - b. Review responses to questions to Consultant
 5. New Business
 - a. Discuss Strategic vs. Operating Plan
 - b. Approve second phase contract with MB&A
 - c. Review Strategic Planning Committee role per MB&A
 - d. Discuss suggestions for possible Advisory Council members
 - e. Discuss possible Board members to be part of Working Group
 - f. Formulate report to Board for 2/12/20 meeting
 - g. Review timeline
 - h. Discuss next steps
 6. Set date for next Strategic Planning Committee Special Meeting
 7. Adjournment
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