

SUBJECT: Introduction of the Strategic Plan**ACTION:****DATE:** October 30, 2023**INFORMATION:** X

BACKGROUND:

At the July 12, 2023 board meeting staff were directed to begin the process of drafting a revised strategic plan. In support of this effort Kevin Dee was selected as the strategic plan consultant in August. Staff, board volunteers, and Mr. Dee met regularly to identify, refine, and build out the following strategic goals presented to the entire board. A summary of that development of the Board Strategic Goals will be provided to the entire Board.

RECOMMENDATION:

Trustees will provide their feedback on the goals that have been identified and either adopt as written or request modifications for a final plan to be distributed at the December quarterly meeting.