

**Strategic Planning Advisory Network
Agenda
July 10, 2013
7:00-9:00 PM**

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| 1. Welcome | Tari Moore, County Executive |
| 2. Introductions | Group |
| 3. Scope of Work | Tari Moore, County Executive |
| 4. Overview of Process | Diane Lane, SPAN Facilitator |
| a. Rules of Procedure | |
| b. Membership Directory | |
| c. Approach to Work & Timeline | |
| 5. Committee Actions | Al Wein, Director of Administration |
| a. Rules of Procedure | |
| b. Meeting Times & Location | |
| c. Vice-Chair Nomination Committee | |
| 6. Overview of Strategic Planning | Diane Lane, SPAN Facilitator |
| a. Components of the Plan | |
| b. Critical Planning Activities & Outcomes | |
| 7. Adjourn | |