

I.	Call Meeting to Order	
II.	Pledge of Allegiance	
III.	Roll Call	
IV.	Approval of Agenda	(Action)
V.	Video-Mission and Vision Statement	(Information)
VI.	Approve Art and Graphics of Core Values	(Action)
VII.	Discuss Mission and Vision Statement Video	(Discussion)
VIII.	Approval to Develop Mission Statement	(Action)
IX.	Approval of Adopting and Implementing Mission Statement	(Action)
Х.	Approval to Develop Vision Statement	(Action)
XI.	Approval of Adopting and Implementing Vision Statement	(Action)
XII.	Develop Strategic Plan Priorities for Goal Development	(Discussion)
XIII.	Approval of Strategic Priorities for Goal Development	(Action)
XIV.	Develop Goal 1 of Strategic Plan	(Discussion)
XV.	Develop and Approve Date and Time of Next Session (Session 3)	(Action)
XVI.	Comments from the Board on the Strategic Planning Process	(Discussion)
XVII.	Adjourn	(Action)