

Strategic Planning Board Agenda

December 1, 2023

4:30 p.m. – 7:30 p.m.

Nespelem Government Building

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda (Action)
5. Strategic Planning Video (Discussion)
6. Review & Develop a SWOT Analysis (Action)
7. Review Core Value Data (Discussion)
8. Develop & Approve Districts New Core Values (Action)
9. Review & Develop Districts "New" Mission Statement (Action)
10. Review & Develop Districts "New" Vision Statement (Action)
11. Public Comment
12. Set Date, Time & Location of Next Strategic Planning Retreat. (Discussion)
13. Comments from Board Members on Strategic Planning Session. (Discussion)
14. Adjourn (Action)