

Agenda Item Number 13.

Planning for the Year Ahead

Facilitator: Byron Vanderpool

Action Recommended: Board Discussion; Direction to Staff

Background:

Each year for the past several years, the Board has developed a list of regional topics of interest to be explored at its meetings.

For each of the chosen topics: the Board may receive a presentation; discuss or debate an issue; direct LCOG staff to bring back follow up material or reports; or (rarely) direct LCOG staff to develop a new service.

This year, the Executive Committee has challenged the Board to pick a list of topics which are likely to result in follow on action by the Board itself, and/or its member agencies.

An example of this was a transportation discussion in April 2007 which resulted in formation of the Mayors' Roundtable.

Remember our definition of "regional" has been those topics which are of interest to more than one member agency, and preferably to more than one type of member agency.

Please bring to the meeting the top one or two regional issues you would like to see the Board address over the next year. The topics should be specific enough to allow for follow-up action by the Board and its member agencies.