

Agenda Item Number 11.A.

July Board of Directors' Planning Session

Presenter: George Kloeppel

Action Recommended: Provide direction to staff

Background:

Note: This item seeks the Board's direction regarding the July 22 meeting in Cottage Grove. The question: Should the Board devote this meeting to a goal-setting or planning session. It is expected that the Executive Committee will offer a recommendation in this regard.

The general schedule of annual agency events identifies the July Board meeting, *every other year*, as a time to conduct a policy-level goal setting session. Such a session was held last July. In light of the changes being made in LCOG's operating process—and particularly the increased emphasis on the Board's intended discussion and exploration of regional issues—it has been suggested that some consideration be given to an identification of the topics that should be placed on the Board agendas in the coming months. That would be particularly useful if the staff was asked to make advance preparations, do research or recruit outside experts.

The Executive Committee's recommendation will be conveyed to the Board at the meeting; and guidance to the staff would be appreciated.