

Agenda Item Number 11.A.

Board of Directors' July Planning Session

Presenter: George Kloeppe

Action Recommended: Confirm Executive Committee's Plan for Board Discussion Topics in FY 2005

Background:

The Executive Committee met on September 16 and reviewed the results of the July Planning Session. As indicated on the attached sheet, the Board had identified and grouped key topics into broad issue areas and tentatively assigned those issues to upcoming meetings of the Board through June 2005. While the Board is considering "public safety" issues at this September meeting and plans are being made to look at "local control" in December by meeting with the legislative delegation, there is flexibility in the use of the Board's time for the exploration of "regional issues."

The Committee recommends that the schedule shown on the attachment be pursued. The Board is encouraged to confirm that strategy or to make whatever modifications seem appropriate.