

ITEM: 20

SUBJECT: Strategic Planning

BOARD ACTION: *Informational*

BACKGROUND: The Board last held a set of strategic planning meetings in 2008. This item will be an introduction to strategic planning that will set the ground work for an update to the Region's Strategic Plan.

ISSUES: There are no known issues associated with the renewal.

RECOMMENDATION: Adopt the proposed order.

Mgmt. Review__BJS, 5/31/2016_____

Legal Review____SY_____

23, 24 June 2016
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