AGENDA

1. Welcome and Introductions: Toni Garvey, Tisidra Jones, Stu Wilson

2. Overview of Planning Process – *(Deliverables in Italic)*
   - Planning Philosophy and Community/EDI Orientation
   - Review of Background Materials
   - Information Gathering Phase:
     - Meetings with Key Groups
     - Community and Staff Surveys *(Summary and Raw Data for both)*
     - EDI Focus – Listening Sessions and More *(Summary in Final Report)*
     - One-on-One Interviews *(Summary)*
   - Community Focus Groups – More Input and Testing Possibilities/Outcomes *(Summary)*
   - Draft and Final Strategic Plan *(Text and Formatted Plans, Board Dashboard)*
   - Implementation Plan *(Text/Excel Plan)*
   - Communicating/Connecting Back to the Community

3. Expectations and Desired Outcomes for the Process

4. The Planning Committee – Composition, Roles and Responsibilities

5. Final Questions and Next Steps