1. **WORKSHOP CALL TO ORDER – 9:00 AM**

2. **STRATEGIC PLANNING FOCUS GROUP REVIEW**
   a. Review Focus Group Output
   b. Discuss Key Board Member Take-Aways
   c. Identify Goals, Foundational Principles and Elements
   d. Identify Vision and Mission Statement Elements
   e. Identify Tag Line, if appropriate
   f. Review Roll-Out Plan & Ongoing Board Assessment Approach
   g. Next Steps

3. **ADJOURN WORKSHOP**