



**District Board Work Session
Monday, November 23, 2020 @ 2 pm
Rodriguez Annex**

Agenda

- I. Call to Order Esvelt
- II. Acceptance of Agenda and Establishment of a Quorum All
- III. Public Comment
- IV. Policies – Review and Clarify
 - 1. Ex Limitations | Financial Condition and Activities
 - 2. Ex Limitations | Financial Planning and Budgeting
- V. Project Action Plans
- VI. Strategic Planning
 - 1. Goals for Strategic Planning
 - 2. Review Results Policy
 - 2. Review Mission/Vision Statement
 - 3. Future Building / Expansion
 - 4. Preliminary SWOT Analysis
 - Where have we been? Where are we now (strengths and challenges)? What future trends might affect our mission (opportunities and threats)?
 - Where do we want to be three years out? Measurements of success.
 - 5. Next Steps and Timeline
- VII. Adjournment