



STRATEGIC PLAN UPDATE

WORKSHOP #1 AGENDA

January 22, 2013
1:00 PM

Timeframe	Agenda Item	Lead
1:00-1:10	Introductions/Process and Scope	All
1:10-1:20	Recap of previous MVTA presentation/background information Review of Strategic Areas, Vision, Mission, how they fit together, agency growth, environment	MVTA
1:20-1:40	Peer Review/Trends presentation	KHA
1:40-2:15	Vision/Mission of MVTA – Critical look at current vision/mission statement wording	KHA
2:15-2:30	BREAK	All
2:30-2:45	Strategic Priorities Exercise	All
2:45-3:45	Review of Strategy Areas – Discuss each of 6 strategy areas generally – Accomplishments/shortcomings of current plan – Priority trends – Possibilities for condensing/adding strategies	KHA
3:45-4:15	Summary/Next Steps	KHA

Board Meeting, 4:30 p.m. AGENDA

4:30-5 p.m.	MVTA Special Board Meeting (1 item on agenda)	MVTA
I.	Call the Meeting to Order ¹	
II.	Public Comments ¹	
III.	Approval of Agenda ¹	
IV.	Transfer Cedar CMAQ Funds to Met Council ¹	
V.	Adjourn ¹	
¹ Decision Information	² Monitoring Information	³ Incidental Information