



Strategic Planning Agenda

Friday, October 28, 2016

9:00a – 4:00p

Atrium Conference Room

5776 Stoneridge Mall Rd.

Pleasanton, CA 94588

AGENDA

Breakfast

Welcome & Overview

Orientation to the meeting and review of objectives

JPA Brand

JPA Value

Member Buy-in
Member Participation
Education of Board
Member Outreach
Best practices Rewards

Procedure/Policy Development

Contract Review
Facility Use Handbook
Capital Target
Equity Policy

Lunch

Trend Analysis & Program Development

Need Joint Effort with Board Member Support
Need Traction

Centralized Services/Service Expansion

Succession Plan/Board Transition

Wrap-up

Closing remarks & evaluation