

**BOARD OF SUPERVISORS
T E N T A T I V E
MAY 17, 2016
2:00 P.M. – 6:00 P.M.
ROOM 241
COUNTY OFFICE BUILDING**

1. Call to Order.
2. Welcome and Meeting Overview. (Tom Foley)

2:15 p.m.

3. Environmental Scan. (Lee Catlin, Assistant County Executive)
4. Review of FY 15-17 Strategic Plan. (Louise Wyatt, Organizational Development Manager)

3:45 p.m. – Recess.

4:00 p.m.

5. Review of other identified issues and concerns. (*Lee Catlin and Louise Wyatt*)
6. Citizen Engagement. (*Lee Catlin*)

5:40 p.m.

7. Wrap-up, next steps. (Tom Foley)
8. **6:00 p.m.** – Closed Meeting.
9. Certify Closed Meeting.
10. Adjourn to June 1, 2016, 9:00 a.m., Lane Auditorium.