



Board of Directors Retreat
Lake Fort Smith State Park Visitors Center
Monday, May 23, 2011, 6:15 p.m.
(Please note revised start time)

Dinner Provided Upon Arrival

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| 6:15 | 1. Call to Order – Mayor Sandy Sanders |
| 6:15 - 7:00 | 2. Review list of priorities, offer additions to the list |
| 7:00 - 7:45 | 3. Discuss concepts of <i>strategic</i> and <i>tactical</i> priorities |
| 7:45 - 10:00 | 4. Discuss major vision components; prioritize visions; discuss practical implementation issues |
| | 5. Adjourn |



MEMORANDUM

May 18, 2011

TO: Mayor and Board of Directors

FROM: Ray Gosack, City Administrator

SUBJECT: Board Retreat

Attached is the agenda for next Monday's board of directors retreat. The goal of the retreat is to establish 3 to 5 strategic priorities that the board and staff will focus on. The retreat will be facilitated by Ron Holifield of Strategic Government Resources.

Also attached is the list of priorities identified at the April 16th retreat. Similar priorities have been grouped together, and concise background information about many of the priorities is included. The board will have an opportunity to add to this list at the beginning of the retreat.

Transportation to the retreat will be by car pool. Car pool assignments are attached. If your plans change, please contact your driver.

If you need anything else before the retreat, please let me know.

cc: Ron Holifield, Strategic Government Resources