



**Horizon Council Executive Committee  
2018 Strategic Planning Agenda**

**March 28, 2018**

**12:00 pm – 5:00 pm**

*Lunch and refreshments will be provided*

**12:35 – 12:55 pm\* Horizon Council**

- 12:00 – 12:30 pm Lunch ready at 12:00 pm and Board Meetings begin at 12:30 pm (working lunch)
- 12:35 – 12:45 pm Horizon Council Executive Committee Meeting
- 12:45 – 12:55 pm Horizon Foundation Board Meeting

**1:00 - 5:00 pm\* Planning Meeting**

**Facilitator: Gray Davis**

- 1:00 – 1:05 pm I. Summarize Horizon Council’s Role in Economic Development
- 1:05 – 1:20 pm II. Review Horizon Council 2025 SMART GOALS from Road Map (2013)
- 1:20 – 2:20 pm III. Summarize Existing Task Force and Committee Activities
- 2:20 – 2:35 pm Break**
- 2:35 – 2:45 pm IV. Horizon Council 2018 Draft Work Plan
- 2:45 – 3:00 pm V. Revisit Mission and Vision Statements
- 3:00 – 4:00 pm VI. Propose New Task Force and Committees and Establish Measurable Goals for each Task Force or Committee
- 4:00 – 4:30 pm VII. Develop Ideas for Impactful Meetings

*\*Times are for reference only, and not time certain.*