

**ATCFPB  
ANNUAL STRATEGIC PLANNING MEETING  
AGENDA**

August 12<sup>th</sup>, 2019  
1000 E 11<sup>th</sup> St, Room 400 A  
5pm-8pm

5:00pm -	Call meeting to order and approve June meeting minutes	Karen Magid
5:05pm-	Introductions – What skills and experience do you bring to the Board?	All
5:20pm-	Ground rules and roles	Emily Ackland
5:30pm-	Brief history of the ATCFPB History, mission, bylaws	Edwin Marty
5:50pm-	Review the year	Karen/All
6:05pm-	Identify priorities and metrics for the coming year	Emily/All
7:00pm-	Discuss monthly meeting structure and review calendar	Karen/Lorig/All
7:25pm	Discuss Board identity and branding	Karen/Lorig/All
7:45pm-	Parking lot items	Emily/Karen
7:55pm-	Last thoughts, wrap up	Karen
8:00pm-	Adjourn	