



Garfield Clean Energy Strategic Planning Session

Friday, September 14 2018

9 a.m. to 1 p.m.

Community Center

423 W Main St

New Castle

***Please arrive early for coffee and breakfast snacks.**

	AGENDA	Action requested	Time
1.	Call meeting to order, Roll call		9:00 am
2.	Review and approval of agenda	• Motion to approve	9:02 am
3.	Board member and public comment Regarding items not on agenda		9:05 am
4.	Board Business – Minutes and Financials <ul style="list-style-type: none"> • Approval of May 11, 2018 minutes • July and August Financials • Bills paid/accounts payable • Transportation line items discussion 	• Motion to approve	9:10 am
5.	Draft Budget <ul style="list-style-type: none"> • Brief overview of draft budget and update on partner request presentations. 	• Information and discussion	9:25 am
6.	Strategic Planning Session <ul style="list-style-type: none"> • Background on strategic plans, vision and missions statements • Review of county-wide data • Define what are Goals, Objectives and Outcomes Break (10 minutes) <ul style="list-style-type: none"> • Identify and discuss goals • Identify Objectives and Outcomes for each goal Lunch Break (12:00pm) <ul style="list-style-type: none"> • Wrap up Strategic Planning Session • Discuss next steps for completing action steps/tasks 	• Information and discussion	9:35 am
8.	Adjourn	• Motion to adjourn	1:00 pm

Next Meeting: October 12, 1pm to 3pm, Garfield County Admin Building, Glenwood Springs