

MAR 30 2018

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY [Signature] DEPUTY

POTTER COUNTY

STRATEGIC PLANNING COMMITTEE

APRIL 5, 2018

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY STRATEGIC PLANNING COMMITTEE ON THURSDAY, APRIL 5, 2018 AT 9:00 AM AT THE PANHANDLE REGIONAL PLANNING COMMISSION, LOCATED AT 415 SW 8TH AVENUE, AMARILLO, POTTER COUNTY, TEXAS.

1. **CALL TO ORDER**
2. **INTRODUCTIONS:** Name, County Tenure, Professional Trade, and Areas of Primary Concern.
3. **POTTER COUNTY VISION STATEMENT DISCUSSION:** The Vision Statement is the County's road map for what you want to become, state County objectives and is intended to guide internal decision-making.
4. **STRATEGIC PLANNING ORIENTATION AND AREAS OF FOCUS:**
5. **STRATEGIC PLANNING:** We will continue the discussion of each area of focus by identifying Needs. In addressing each specific need, one goal will be identified. Multiple Objectives will be identified in relation to each Goal. Multiple Strategies can be identified in relation to each Need.
6. **IDENTIFICATION OF FUNDING STRATEGIES & ASSIGNMENT OF RESPONSIBILITIES:**
7. **PUBLIC COMMENT:** Public Comment – Item #6 is used to provide a three (3) minute per speaker open forum to address the Strategic Planning Committee.
8. **ADJOURNMENT**

THIS AGENDA NOTICE COMPLIES WITH TEXAS GOVERNMENT CODE CHAPTER 551, OPEN MEETINGS ACT, SECTION 551.041 (NOTICE OF MEETING REQUIREMENTS); SECTION 551.043 (TIME AND ACCESSIBILITY OF NOTICE REQUIREMENTS) AND SECTION 551.053 (NOTICE REQUIREMENTS OF A POLITICAL SUBDIVISION EXTENDING INTO FOUR OR MORE COUNTIES). THE NOTICE HAS BEEN FILED AT LEAST 72 HOURS BEFORE THE SCHEDULED TIME OF THE MEETINGS WITH THE SECRETARY OF STATE'S OFFICE, THE POTTER COUNTY CLERK'S OFFICE AND HAS BEEN POSTED IN THE ADMINISTRATIVE OFFICE OF THE PANHANDLE REGIONAL PLANNING COMMISSION.



NANCY TANNER
POTTER COUNTY JUDGE