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MEMORANDUM

DATE: September 29, 2017

TO: MGSA Board of Directors

FROM: Michael S. Frank, Executive Officer

SUBJECT: MGSA Strategic Planning Process Discussion and
Possible Ad Hoc Committee Appointment

Recommendation

Provide direction to the Executive Officer on the development of a Strategic Planning Process.

Discussion

At the August 29, 2017 Special Meeting, the Board met in closed session regarding the Executive Officer's contract and his workload, hours, and compensation. Following closed session, the Board expressed a desire to discuss strategically where MGSA is going as an organization. Members of the Board also mentioned understanding better the scale and scope of MGSA programs as well as its staffing structure.

Staff is recommending that the Board discuss further some of their thoughts about a Strategic Planning process and its desired outcomes.