



## **MPOAC STRATEGIC DIRECTIONS ADVISORY COMMITTEE ORGANIZATIONAL MEETING**

**September 11, 2015**

### **Proposed Meeting Objectives**

- To review the MPOAC Strategic Directions work plan
- To initially review the current MPOAC mission statement
- To review MPOAC shared history and refine the strengths, challenges and trends faced by the MPOAC
- To provide an opportunity for the committee to work together in identifying a five-year shared 2020 vision of success, related vision themes and strategic areas and issues that should be addressed to help achieve that vision
- To clarify next steps and assignments going forward

### **Draft Meeting Agenda**

<b>9:00 a.m.</b>	<b>Welcome &amp; Introductions-</b> meeting objectives, review of roles, expectations and guidelines
<b>9:15</b>	<b>Review of Strategic Directions Work Plan and Successful Outcomes</b>
<b>9:30</b>	<b>Review of the Current MPOAC mission</b>
<b>9:45</b>	<b>Looking Back-</b> Shared History
<b>9:50</b>	<b>Looking Around-</b> Tailwinds (strengths), Headwinds (challenges) Trends- <i>review survey results</i>
<b>10:05</b>	<b>Looking Forward-</b> MPOAC 2020 shared vision of success- <i>review survey results</i> Plenary review of survey results and identification of MPOAC vision of success themes.
<i>10:30</i>	<i>Break</i>
<b>10:45</b>	Discuss and refine MPOAC vision themes as possible strategic directions framework- <i>review related survey results</i>
<b>11:00</b>	Review and identify potential strategic areas/issues for each vision theme- - <i>review related survey results</i>
<b>12:00</b>	<b>Review/Refinement of MPOAC Survey, October 2015</b>
<b>12:15</b>	<b>Next Steps and Assignments</b>
<b>12:30</b>	<i>Adjourn</i>