

**MPOAC STRATEGIC DIRECTIONS ADVISORY
COMMITTEE MEETING**

October 28, 2015

Orlando Airport Marriott Lakeside
7499 Augusta National Drive
Orlando, FL 32822

Proposed Meeting Objectives

- To review and refine the MPOAC Strategic Directions work plan and adopt the “Successful Outcomes” statement
- To review the results of the MPOAC Board Member survey
- To review and refine the Strategic Directions vision themes framework and develop goal statements
- To review and refine a draft of the MPOAC Staff Directors strategic directions survey
- To clarify next steps and assignments going forward

Draft Meeting Agenda

- 1:30 p.m.** **Welcome & Introductions-** meeting objectives, review guidelines and adoption of September 11, 2015 Meeting Summary
- 1:45** **Review of Strategic Directions Successful Outcomes Statement and Workplan**
- 2:10** **Review of Results of MPOAC Board Member Survey**
- 2:30** **Review and Refinement of Strategic Directions Visions/Goals Framework**
- 3:15** **Break**
- 3:30** **Continue- Goal Development**
- 4:45** **Review of a Draft MPOAC Staff Directors Survey**
- 5:15** **Next Steps and Assignments**
- 5:30** ***Adjourn***