

Board Workshop Outline

June 22, 2018

Background Review – Terry (15 minutes)

1. Service Plan
2. Mission, Vision and Guiding Principles
3. Bylaws and Addenda

Priority Based Budgeting (PBB) – Stephanie (1 hour)

1. Review Results Statements
2. Examples of programs in the four priority categories
3. Board exercise - scoring programs
4. Board exercise – new program/s competing for funding
5. PBB use for capital projects

Financial Picture – Stephanie (15 minutes)

Break (10 minutes)

Vision for Future Programs/Capital – Terry (2 hours)

1. Seniors
2. Ice
3. Historic Park
4. Parkways Landscape Conversion
5. Intract Water/Sewer Lines

Next Steps – Terry (20 minutes)

1. Capital Improvement Plan
2. 2019 Budget
3. 2019 Survey?