



## MEMORANDUM

**To:** MCWD Board of Managers

**From:** James Wisker

**Date:** September 8, 2016

**Re:** September 8, 2016 Planning and Policy Committee Meeting

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**Purpose:**

To provide an outline of the proposed discussion at the September 8, 2016 Planning and Policy Committee Meeting.

**Background:**

At the August 25, 2016 Planning and Policy Committee (PPC) Meeting staff summarized, by department, the emerging themes from the issue identification phase of the strategic planning process currently underway. A package of material was distributed at this meeting and delivered electronically after the meeting. That package included:

- Facilitator group recommendations for organizational evaluation
- Chronology of the strategic planning process
- Resolution adopting the strategic planning framework
- MCWD vision, mission, goals, and guiding principles
- Executive summaries of Program evaluations

During the August 25, 2016 meeting, staff recommended that a plan (process and schedule) be developed to address the identified issues as efficiently as possible. It was recommended that policy or program direction issues be discussed by the PPC and decided by the Board first, so that they could inform operational issues (financial, staffing, technology).

At the September 8, 2016 PPC Meeting, staff will:

1. Facilitate discussion on the material provided on August 25
2. Outline a recommended process and schedule for addressing policy and operational topics

If there are questions in advance of the meeting, please contact: James Wisker at

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