
BOARD OF TRUSTEES:

SPECIAL MEETING AGENDA

August 12, 2017

John R. (Jack) Connelly, Jr., President
Wayne Williams, Vice President
Sara Irish, Trustee
Donna LaFrance, Trustee
John Hines, Trustee

SPECIAL MEETING AGENDA

Main - Board Room – 1102 Tacoma Ave. S. - Tacoma

9:00-9:10 am

CALL TO ORDER – President Jack Connelly

PLEDGE OF ALLEGIANCE

WELCOME

9:10-9:30 am

Facilitator: Ben Thurgood, Operational Excellence Consultant

STRATEGIC ENVIRONMENTAL SCAN

9:30-10:00 am

TACOMA 2025 OVERVIEW

10:00 – 10:15 am

BREAK

10:15 – 10:55 am

START WITH WHY (Follow-up)

10:55 – 11:40 am

GOALS

11:40-11:55

NEXT STEPS

12:00 ADJOURNMENT - President Jack Connelly