## TOWN OF LYNNFIELD

Board/Committee Name: Strategic Planning Committee

Day/Date: Thursday, September 20, 2018

Time of Meeting: 7:00 PM

Location: <u>Town Hall</u>

This meeting is being recorded and transmitted via cable television.

## **AGENDA**

- 1. Election of a Chairman and Co-Chairman
- 2. Introduction of the Board Members
- 3. Basic Process Described in the Initial Meeting
- 4. Review of charge from the Board of Selectmen
- 5. Discussion on areas the Selectmen want the Strategic Board to focus on
- 6. Begin process of setting goals and priorities
- 7. Review of Milestones and Future Meeting Dates.
- 8. Establish Regular Meeting Times
- 9. Next Steps/Homework for Next Meeting
- **10. Public Comment**
- 11. Adjournment