City of Madison

Agenda - Approved

Monona Terrace Community and Convention Center Board – Strategic Planning Committee

City of Madison
Madison, WI 53703
www.cityofmadison.com

Monday, May 23, 2016 **1:30 p.m.** **1 John Nolen Drive**
Hall of Fame
Level 2

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Monona Terrace Community & Convention Center
608/261-4000 TTY: 711 (Local) or 800/947-3529

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

APPROVAL OF MINUTES

May 19, 2014

NEW BUSINESS ITEMS

1. Review the top 5 Key Strategic themes from the PESTLE analysis
2. Develop 3 to 5 strategic objectives
3. Develop strategic goals
4. Provide guidance on development of critical action plans

ADJOURNMENT