



MPOAC STRATEGIC DIRECTIONS ADVISORY COMMITTEE ORGANIZATIONAL MEETING

September 11, 2015

Proposed Meeting Objectives

- To review the MPOAC Strategic Directions work plan
- To initially review the current MPOAC mission statement
- To review MPOAC shared history and refine the strengths, challenges and trends faced by the MPOAC
- To provide an opportunity for the committee to work together in identifying a five-year shared 2020 vision of success, related vision themes and strategic areas and issues that should be addressed to help achieve that vision
- To clarify next steps and assignments going forward

Draft Meeting Agenda

9:00 a.m.	Welcome & Introductions- meeting objectives, review of roles, expectations and guidelines
9:15	Review of Strategic Directions Work Plan and Successful Outcomes
9:30	Review of the Current MPOAC mission
9:45	Looking Back- Shared History
9:50	Looking Around- Tailwinds (strengths), Headwinds (challenges) Trends- <i>review survey results</i>
10:05	Looking Forward- MPOAC 2020 shared vision of success- <i>review survey results</i> Plenary review of survey results and identification of MPOAC vision of success themes.
10:30	<i>Break</i>
10:45	Discuss and refine MPOAC vision themes as possible strategic directions framework- <i>review related survey results</i>
11:00	Review and identify potential strategic areas/issues for each vision theme- - <i>review related survey results</i>
12:00	Review/Refinement of MPOAC Survey, October 2015
12:15	Next Steps and Assignments
12:30	<i>Adjourn</i>