



**VILLAGE COUNCIL
AGENDA FOR SPECIAL MEETING OF JANUARY 9, 2018
FY 2019 STRATEGIC PLANNING RETREAT FOLLOW UP MEETING
COUNCIL CONFERENCE ROOM
PINEHURST, NORTH CAROLINA**

9:00 AM

1. Call to Order.
2. Strategic Planning Retreat Follow Up.
3. Adjournment.

Vision: The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions.

Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.

Values: Service, Initiative, Teamwork, and Improvement.



**STRATEGIC PLANNING RETREAT FOLLOW UP.
ADDITIONAL AGENDA DETAILS:**

FROM:

Natalie Hawkins

DATE OF MEMO:

1/4/2018

MEMO DETAILS:

As discussed at the Council's annual Strategic Planning Retreat on December 14th, this meeting is to continue Council's discussions needed to provide staff adequate direction to proceed with developing the FY 2019 Strategic Operating Plan. Attached is the agenda for the agreed-upon follow up meeting.

To ensure ample time for Council discussion, staff has arranged to have lunch brought in and the meeting is planned to last from 9:00 am to 1:15 pm. The meeting will be held in the Council Conference Room and participating staff will include the Strategic Planning Team which consists of Jeff Sanborn, Jeff Batton, Natalie Hawkins, John Frye, and Angie Kantor. Other Departments Heads will also be available to address any Council questions.

We look forward to meeting with you on January 9th to continue our Retreat discussions.

ATTACHMENTS:

Description

- Strategic Planning Retreat Follow Up Meeting Agenda

**Village of Pinehurst
FY 2019 Strategic Planning Retreat Follow Up Meeting
Council Conference Room – Village Hall
January 9, 2018**



STRATEGIC PLANNING RETREAT FOLLOW UP MEETING – January 9, 2018 (9:00 am – 1:15 pm)

9:00 - 9:15	Welcome/Introductions ▪ Meeting Objectives/Council Direction Needed
9:15 – 9:45	Review December Retreat Outcomes
9:45 – 10:15	Review and Affirm Strategic Advantages and Challenges
10:15 – 10:30	Break
10:30 – 11:30	Identify and Prioritize Strategic Opportunities ▪ FY 2019 and Beyond
11:30 – 12:00	Lunch
12:00 – 1:00	Prioritize Strategic Opportunities and Identify Areas of Focus on Balanced Scorecard
1:00 – 1:15	Wrap Up ▪ Affirm Key Decisions Made ▪ Identify Next Steps ▪ Evaluate Meeting

Participants:

Village Council
Village Managers
Financial Services Director
Human Resources Director