



AGENDA

Workshop Meeting

August 19, 2015

5:00 PM

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Workshop Meeting (5:00 PM)

I. Call to Order - Pledge of Allegiance - Roll Call

II. Announcements - Chairman

- A. Tonight's Workshop was originally scheduled for Wednesday, August 12, 2015. Advertisement of the rescheduled workshop was advertised in the Patriot News and was made available through CRW's website. A copy of the advertisement will be attached to the minutes of tonight's Workshop as Exhibit "A".
- B. The next regular meeting is scheduled for Wednesday, August 26, 2015 at 6:00 PM. It will be preceded by a workshop meeting at 5:00 PM. Both are open to the public.

III. Presentations:

- I. **Enterprise Strategic Plan (Doug Bean, Raftelis Financial Consultants, Inc.)**

IV. Modifications or Deletions to the Agenda

V. Public Comments - (3 minutes)

VI. Board Member Comments

VII. Adjournment