

# ***SUMMIT AGENDA PENDER COUNTY***

**Thursday, January 28**

9:00 *Arrival*

9:00 *Welcome and Opening Comments:* Chairman Tate

9:15 *Introductions:* Facilitators Steve Straus and Heather Lee

- Hopes/concerns regarding the summit
- Individual visions for the County (each Board member will share)

9:45 *Setting Expectations*

- For the board as a whole
- For the chair (and vice versa)
- For the staff (and vice versa)
- A plan to ensure maintenance of expectations

12:00 *Lunch*

1:00 *Development of priorities and strategies for 2010-2012*

- Set Priorities
- Determine Goals
- Develop expectations with the Manager for developing an implementation plan

4:00 *Debriefing and Evaluation of the Day*

6:30 *Dinner & Speaker*

Dr. William W. Hall, Jr.  
Professor of Economics  
Cameron School of Business  
University of North Carolina, Wilmington

## Friday, January 29

8:30 Outcome-Based Strategic Planning

- Review of purpose and steps
- Determination of planning process involving Pender County citizenry

11:30 – 12:00 *Debriefing*

- Summarize Progress
- Evaluate Summit
- Identify Next Steps

12:00 Lunch