



Legislation Details (With Text)

File #:	REP 13-1437	Version:	1	Name:	2021-30 strategic plan status report
Type:	Board Report	Status:		Status:	Agenda Ready
File created:	10/28/2020	In control:		In control:	Board of Directors
On agenda:	11/10/2020	Final action:		Final action:	11/10/2020
Title:	Receive report from General Manager on the status of the strategic planning process for the 2021-30 plan period.				
Sponsors:					
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Attachments:	1. Strategic Plan Report				

Date	Ver.	Action By	Action	Result
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Receive report from General Manager on the status of the strategic planning process for the 2021-30 plan period.

RECOMMENDED MOTION:

None. This item is for informational purposes only.

SUMMARY:

The purpose of this agenda item is for the board to receive a report from General Manager Roland Ruiz on the status of the 2021-30 strategic planning process. On February 11, the board participated in a strategic planning session led by Mary Flanagan (Strategy and Leadership, LLC). That session served as the basis for a subsequent planning session held with EAA leadership. The results of these sessions are summarized in the report attached to this agenda item. General Manager Ruiz will be using this report as a basis for his report at the November 10 board meeting.

STRATEGIC PLAN REFERENCE:

This agenda item is related to the development of the EAA's 2021-30 Strategic Plan.

FISCAL IMPACT:

None.