



Legislation Text

File #: REP 13-1437, **Version:** 1

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.