



**Town of Fountain Hills
Strategic Planning Project**



**Technical Advisory Committee
Agenda – May 17, 2005
9:00 a.m. – 12:00 noon**

1. Project Manager's Report—Action items from last week:
 - a. Edit videotape: Friday evening done: 1:29:47.
 - b. Strategic Choices report. See below.
 - c. Week-by-week TAC schedule. See below.

2. Strategic Choices; Strategic Framework
 - a. Reconcile focus areas
 - b. Brainstorm additional alternative scenarios
 - c. Share & discuss alternative scenarios.

3. Formation of Education Subcommittee
 - a. Development of Strategic Issue Workshops: “Learn and Discuss”

4. Communications Subcommittee (Tyler)
 - a. Develop FH University concept.

5. Other Subcommittee Reports (as needed).

6. *What do you want to learn more about, and how do you want to learn it?*

7. Future TAC meetings and other activities:
 - a. Tuesday, May 24: Facilitated mid-course review of the process design, including role of survey and Council involvement with the survey.
 - b. Friday, May 27: 1:30-3:30 p.m. Senior staff briefing; location to be announced. 3:30-4:30 p.m. Proposed “How TAC members work together”
Note: Email survey from Lynne Brown will be forthcoming.
 - c. Tuesday, May 31: No meeting.
 - d. Tuesday, June 7: Potential briefing on charter government, by League of Arizona Cities and Towns.
 - e. Friday, June 10: Staff planning retreat.
 - f. Tuesday, June 14: Briefing on funding options.
 - g. Tuesday, June 21:
 - h. Tuesday-Wednesday, June 21-22: Focus groups (unless rescheduled on 5/24).