

AGENDA

Committee of the Whole

County of Saginaw
Board of Commissioners
2023 Strategic Planning Session
Friday, April 21, 2023 § 3:30 p.m. – 8:00 p.m.
Horizons Conference Center
6200 State St., Saginaw, MI 48603

Members: Jack Tany – CoW Chairman, Christopher Boyd – Chairman, Lisa Coney, Denny Harris, Dennis Krafft, Gerald Little, Sheldon Matthews, Mark Piotrowski, Tracey Slodowski, Rich Spitzer, Michael Webster

Others: Controller, Board Staff, Civil Counsel

3:30 – 5:30 p.m.

- I. Call To Order/Welcome/Roll-Call
- II. Public Comment (Speakers limited to 3 minutes)
- III. Review of 2019 Board Priorities
- IV. Strategic Planning Priorities
 1. BUDGET
 - A. Review of Departmental Goals (Short/Intermediate/Long-term)
 - B. ARPA – Implementation of ARPA Funding
 - C. Recruitment/Retention of Employees
 - D. Commissioner Travel Policy & Budget

[Dinner Break 5:30 – 6:00 p.m.]

6:00 – 8:00 p.m.

2. CAPITAL IMPROVEMENTS
 - A. County Facility Needs
 - B. Memorial Cup
3. COUNTY PROGRAMS/SERVICES (limiting low priority services)
- V. Adjournment

Note: Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed - Article IX, Section 9.5, and 2023 Board Rules.