

AGENDA

Committee of the Whole

County of Saginaw
Board of Commissioners
2023 Strategic Planning Session
Saturday, April 22, 2023 § 8:30 a.m. – 2:00 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, Facilitator

[Breakfast 8:30 – 9:00 a.m.]

9:00 a.m. – 12:00 p.m.

- I. Call To Order/Welcome/Roll-Call
- II. Public Comment (Speakers limited to 3 minutes)

ERIC WALCOTT, Facilitator – MSU Extension

- III. Introductions and Overview
- IV. Reflection on Current Context
- V. Strategic Plan Visioning
- VI. Next Steps Discussion

[Lunch Break 12:00 – 12:30 p.m.]

12:30 p.m. – 2:00 p.m.

- VII. Discussion
- VIII. 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.