



**Meeting of the Strategic Planning Committee
21119 S. Pfeiffer Rd, Frankfort, IL 60423
2/08/23 10AM**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Introduction of Visitors**
- 4. Minutes for Approval**
 - a. Minutes from the Strategic Plan Committee Meeting on January 10, 2023
- 5. Old Business**
 - a. Mission and Vision Statements Recap
- 6. New Business**
 - a. Develop Strategic Plan Draft
 - b. Next Steps
- 7. Public Comment †**
- 8. Adjournment**

† Appropriate comments from the public will be welcome at the end of this meeting. Comments will be strictly limited to 3 minutes and subject to additional limitations set forth in the Public Comment Policy. A complete version of the Public Comment Policy is available upon request.