



**Town of Fountain Hills
Strategic Planning Project**



***Technical Advisory Committee
Proposed Agenda – January 25, 2005***

1. Review project status.
2. Status of communications company procurement.
3. Review proposed agenda for the Jan 29 Kick-Off event.
4. Review the draft Action Plan.
5. Discussion of roles:
 - a. TAC members,
 - b. Project Manager,
 - c. Facilitator,
 - d. Town Staff,
 - e. Town Council.
6. Rules of engagement: how we will communicate, interact and work together.
 - a. Regular meeting schedule,
 - b. Advance time for product reviews,
 - c. Evaluation process for each activity,
 - d. Web site hosting
7. Suggested TAC meeting schedule.