



Town of Fountain Hills Strategic Planning Project

Technical Advisory Committee Agenda – May 10, 2005



1. Project Manager's Report—Action items from last week:
 - a. Confirm TH2 registrations. Emails sent 5/7; letters prepared for 5/10.
 - b. Thank-you to TH1 participants. Emails sent 5/7; letters prepared for 5/10.
 - c. Edit videotape.
 - d. Publish thank you in the *Times*. Draft approved 5/5; sent in 5/6.
 - e. Integration “bucket” exercise. Report posted 5/5.
 - f. Week-by-week TAC schedule. See below.
 - g. Senior staff meeting scheduled May 27.
 - h. Develop FH University concept.
2. Strategic Choices; Strategic Framework Report (Draft)
3. Communications Subcommittee (Tyler)
4. Formation of Education Subcommittee
 - a. Development of Strategic Issue Workshops: “Learn and Discuss”
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. Monday, May 16: Strategic framework report second draft.
 - b. Tuesday, May 24: Facilitated mid-course review of the process design, including role of survey and Council involvement with the survey.
 - c. 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”
 - d. Tuesday, May 31: No meeting.
 - e. Tuesday, June 7: Potential briefing on charter government, by League of Arizona Cities and Towns.
 - f. Friday, June 10: Staff planning retreat.
 - g. Tuesday, June 14: Briefing on funding options.
 - h. Tuesday, June 21:
 - i. Tuesday-Wednesday, June 21-22: Focus groups (unless rescheduled on 5/24).