

**Special City Council Meeting
Tuesday, June 10, 2014
8:30 AM – 4:00 PM**

**Location: Bainbridge Island Museum of Art
100 Ravine Lane, Suite 210
Bainbridge Island, Washington**

Advance Meeting Agenda

**Facilitated by Patrick Ibarra
The Mejorando Group**

1. Overview of today's meeting agenda. (8:30 - 8:40 am)
2. View and discuss clip from documentary film "Lewis and Clark: The Corps of Discovery" to explore a version of leadership and applicability to the City of Bainbridge Island. (8:40-9:10 am)
3. Review the strategic plan prepared in January 2014 for purposes of identifying progress made and any changes which may have occurred in the community. (9:10–9:25 am)
4. Quick Scan: Identify trends impacting the community as a means to capture the factors which may influence the realization of the Strategic Plan. (9:25-9:50)

BREAK 9:50-10:05 am

5. Visioning: Present to the Future. Consistent with the desire to gaze three to five years into the future and create a shared vision, this activity will establish where the City is now and, more importantly, where it wants to be in the future. (10:05 – 11:00)
6. The Map – identify City practices (i.e. how the work the City is responsible for is actually getting done, how Council is working together as a group, etc.) that will help activate movement towards the Vision. (11:00-11:55 am)

LUNCH 12:00-12:45 pm

7. Strategic Plan: – The intent is to determine the acceptable mix of Projects and Goals that will comprise the Strategic Plan. This discussion will also include a determination on how success is to be measured; potential policy modifications that may be necessary; what needs to be done in order to reach such success; the role of citizen engagement, and the mileposts that must be met to achieve that success. In other words, it is a detailed plan for how the City will move forward towards the Vision. (12:45 – 3:15 pm) *(15 minute break held some time during this segment)*
8. Implementing the Plan - The process of strategic planning requires implementation if it is to be leveraged by the City. The Action/Strategic Plan will provide a “blueprint” for decision making including a schedule and clear objectives. The group will also determine how best to present the Plan to the community and city employees. (3:15 – 4:00 pm)