



POLICY COMMITTEE MEETING AGENDA

September 16, 2013

10:00am – 2:00pm

OPRA Office

Chair: Debbie Schmieding

- 1) Strategic Plan feedback
- 2) Revised *DRAFT* ISP Planning Position Paper
- 3) Director Martin's Request – identify milestone accomplishments
 - a) Next 3-5 years
 - b) Two (2) priorities for next budget cycle
- 4) Rules in process