



October 1 2009

To: LCOG Executive Committee
From: George Kloeppe
Subject: Item No. 2, Board of Directors Planning

Attached are the chart notes from the Planning Session on September 24. I believe that there were some important visions shared at the Session about *what a better community might look like*. The task that was not completed on the 24th now falls to the Executive Committee. Please take a look at the “Final 5” from each of the four groups and make a judgment on two criteria:

- Is it a regional vision?
- Is it appropriate for LCOG’s attention?

That will provide the raw material for a discussion about what should be reported back to the Board of Directors in December. Our goal was to end up with two or three desired “outcomes” that might be pursued. Clearly, some “thinning” will be required.

Unrelated to the substance of the Planning Session, the Committee’s assessment of the event itself would be appreciated. It was quite unusual for policy leaders from 22 separate jurisdictions to spend three hours (2 and a half in the planning exercise) talking about regional issues. The event was also unusual in that it did not feature a paid facilitator or organizational design consultant. Sure, that saved money, but did it work out alright from a participant standpoint?