

**Huntsville Lakes Council –Strategic Planning Session
October 4 2008**

Time	Activity	Who
	<p>Introduction & Opening Remarks</p> <ul style="list-style-type: none"> • Welcome • Goal of the meeting: <ol style="list-style-type: none"> 1. To increase membership and visibility of HLC –who are we, and what we do 2. To determine Strategic Priorities for the next Five Years 3. To increase participation in HLC committees and spread workload among more members. • Agenda overview <p>Handout page with key points (see powerpoint document)</p>	<p>Bill Lynn (agenda)</p>
	<p>HLC- Overview of Background/Mandate</p> <ul style="list-style-type: none"> ▪ History of HLC (Elaine?) 5min ▪ Mandate (Bill or Burr) 5 min ▪ Accomplishments (Mary) 5 min <p>Handout page with key points (see powerpoint document)</p>	<p>One of EXEC- to be determined</p>
	<p>HLC- Review of positions and roles</p> <ul style="list-style-type: none"> ▪ Executive positions ▪ Directors positions ▪ Committee's <p>Handout page with Org Chart (see powerpoint document)</p>	<p>TBD</p>
	<p>Questions</p>	
	<p><u>Group Problem Solving</u></p> <p>Issue: Much work is being achieved through HLC. Reality is that only a handful of people are doing the work.</p> <p>A. How do we ensure HLC is successfully organized to achieve its priorities?</p> <p>B. current work is valuable to members and that work load is handled effectively</p> <p>C. plan for replacement of executive, directors, committee chairs.(succession planning)</p> <p>Group Exercise: <i>Attendees will be split into Groups and asked to discuss one of the three questions. Exec members to join into the groups to play the role of answering questions and providing background information as required during the group discussions</i></p> <ol style="list-style-type: none"> 1. In the next 5 years, given the increased exposure of Huntsville and Lake of Bays area- G8 summit, increased interest in Environmental sustainability, quickly becoming a prime retirement area, what top 3 priorities should HLC focus on. 2. How Should HLC be organized to make sure we accomplish our Priorities, 3. How do we recruit new members? 	<p>Lynn</p>

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	Large group discussion <ul style="list-style-type: none">• Ask each group to discuss what they came up with• Pull out key points/decisions	Lynn
	Next steps <ul style="list-style-type: none">▪ Make note of the logical next steps based on ideas/decisions that were generated	Lynn
	Closing Tonia / closing comments and thank yous	