



An Equal Opportunity Employer

Southwest Florida Water Management District

2379 Broad Street, Brooksville, Florida 34604-6899
(352) 796-7211 or 1-800-423-1476 (FL only)
TDD only 1-800-231-6103 (FL only)
On the Internet at: WaterMatters.org

The Southwest Florida Water Management District (District) does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the District's functions, including access to and participation in the District's programs and activities. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act should contact the District's Human Resources Director at 2379 Broad Street, Brooksville, FL 34604-6899; telephone (352) 796-7211, ext. 4702, or 1-800-423-1476 (FL only), ext. 4702; TDD (FL only) 1-800-231-6103; or email to ADACoordinator@swfwmd.state.fl.us.

AGENDA

GOVERNING BOARD OUTREACH & PLANNING COMMITTEE MEETING

2013 STRATEGIC PLAN DEVELOPMENT

JANUARY 11, 2011 -- 1:00 P.M.

TAMPA SERVICE OFFICE

7601 US HIGHWAY 301 NORTH
TAMPA, FLORIDA 33637

1. Meeting Purpose
The purpose of the meeting is to utilize the Outreach & Planning Committee (and any other interested Board members) to guide staff on the Strategic Planning process and content.
2. Review and Approval of Proposed Schedule
Staff is asking the Committee to guide the development of the Plan over several months, incrementally looking at each Area of Responsibility and identifying the agency's Strategic Initiatives.
 - Review of proposed schedule and meeting topics
3. Review of the District's Mission
 - Review of the District's Slogan
 - Review of the District's Mission Statement
 - Review of the District's Vision Statements
4. Next Steps
The Outreach & Planning Committee would report back to the full Governing Board with recommendations, seeking input and approval before moving incrementally forward.
 - Presentation to Governing Board
 - Next Meeting Date and Topic
5. Adjournment

If you have questions about this meeting, please call 1-800-423-1476 or 352-796-7211, ext. 4400.

Bartow Service Office
170 Century Boulevard
Bartow, Florida 33830-7700
(863) 534-1448 or 1-800-492-7862 (FL only)

Sarasota Service Office
6750 Fruitville Road
Sarasota, Florida 34240-9711
(941) 377-3722 or 1-800-320-3503 (FL only)

Tampa Service Office
7601 US Highway 301 North
Tampa, Florida 33637-6759
(813) 985-7481 or 1-800-836-0797 (FL only)

MEETING NOTICE