



Board of Charlotte County Commissioners Agenda

Port Charlotte Beach Complex

February 20, 2009

9:00 a.m. – 5:00 p.m.

Attendees: Commissioners, County Administrator, County Attorney, Assistant County Administrator, Budget Officer

Facilitators: Pam Stein & Jackie Stevens, Learning & Organizational Development

I. Reaffirm Mission/Vision (Attachment I)



II. Review BCC Strategic Focus Areas, Sample Goals and Directional Statements (Attachment II)



- o Mandates

Goals describe a future end-state desired outcome that is supportive of the mission & vision. They put strategic focus into the organization and should drive higher levels of performance. (Limit to 5-8)

Break

II. (continued) Review BCC Strategic Focus Areas, Sample Goals and Directional Statements

12:00 p.m. – 1:00 p.m. Lunch Break

II. (continued) Review BCC Strategic Focus Areas, Sample Goals and Directional Statements

Break

III. Next Steps:

- o Expectations for timelines/due dates to BCC
 - o Admin/Directors/Staff will draft Performance Based Budgeting objectives with measures/targets
 - o Present PBB Goals/Objectives at BCC meeting?
 - o Implementation
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MISSION – *To be the energy in making Charlotte County a beautiful and enriching place to live.*