

**Board of Directors Agenda:
January 13, 2008**

1. Check-in/Welcome back! (20min)
2. Staff Reports (5min)
3. Strategic Planning Update and Overview:
 - a. History (15-20min)
 - b. e² Mission Statement Activity (30min)
 - c. BREAK (10min)
 - d. Vision (30min)
 - e. Guiding Principles (30min)
 - f. Assessment Survey (15min)
 - g. Logistics (10min)
4. Checkout! (10min)