



SHELBY COUNTY BOARD OF COMMISSIONERS

AD HOC COMMITTEE AGENDA

Saturday, October 27, 2018

10/26/2018 12:08 PM

[NOTE: All Committee meetings will be held at the Vasco A. Smith, Jr., Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

Saturday, October 27, 2018

8:00 a.m. - Shelby County Board of Commissioners FALL RETREAT

1. **Welcome and Introductions**
2. **Shelby County Attorney's Office**

Overview of the Shelby County Attorney's Office

Shelby County Charter 101 & Briefing re. Do's and Don'ts for Resolutions & Ordinances

Shelby County Commission Permanent Rules of Order Numbers 6 and 7

Public Records Act and Open Meetings Act

Ethics Training

3. **BUDGET AND FINANCE DISCUSSION**
4. **Division Directors Presentations**
5. **Lunch**
6. **Presentation:**
Shelby County Strategic Priorities

Shelby County Mayor Lee Harris

7. **SHELBY COUNTY COMMISSION STRATEGIC AGENDA**
Part 1
Introduction of Facilitator and Team, Traci Sampson

STRATEGIC AGENDA TOPIC PRESENTATIONS AND DISCUSSION

Current Guiding Principles, Strategic Framework, and Strategic Planning Process at the Shelby County Commission

Community Health

Economic Development Growth and Equity

Education

Public Safety

8. **Break**

9. **STRATEGIC AGENDA - Part 2**

Commissioner Guidance on Goals and Initiatives

Guided Group Discussions

Guided Group Discussions Action Steps

Closing Remarks