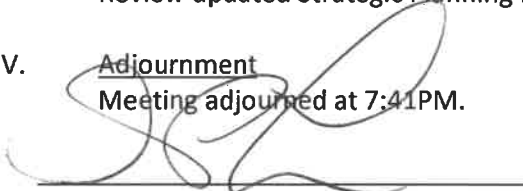


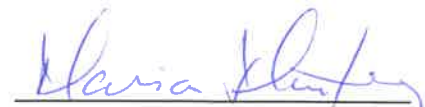
City of Rowlett
Strategic Plan Steering Committee Meeting
Monday, July 30, 2018
City Hall Conference Room
4000 Main Street, Rowlett, Texas 75088

Meeting Minutes

- I. Call to order.
Vice Chairman Whitney Laning called to order the regular meeting of the Strategic Plan Steering Committee at 6:05 PM on Monday, July 30, 2018. The following members were present: Whitney Laning, Blake Margolis, Caleb Baucom, Diana Moore, Maria Martinez, and Brian Funderburk, E.C. Umberger joined the meeting at 6:07 PM. City Staff present were: Deputy City Manager, Paul Stevens.
- II. Consider action to approve minutes from July 19, 2018 meeting.
Motion to approve was made by Blake Margolis and seconded by Brian Funderburk. Meeting minutes approved unanimously.
- III. Review the Strategic Plan draft.
The committee reviewed the strategic priority descriptions and made recommendations for changes (Attached as July 30 draft).
The community also made recommendations for wording on the SPIRIT core values descriptors (Attached as SPIRIT draft).
- IV. Future Agenda Topics
Approve minutes from July 30, 2018 meeting.
Receive an update of the Comprehensive Plan Update from Tiffany McLeod with FNI on August 16 meeting.
Review updated Strategic Planning Draft.
- V. Adjournment
Meeting adjourned at 7:41PM.


Whitney Laning, Vice Chairperson

August 16, 2018
Date Approved


Maria Martinez, Assigned City Staff