

Agenda
Strategic Planning Session – October 25, 2014
McMahon Memorial Auditorium Authority Trust
9:00 a.m. – 12:00 p.m.

- I. Brief Review of Strategic Plan 2015 – Tom Sutherlin
- II. Progress Report of Authority Activities on Strategic Plan 2015 – Tom Sutherlin
- III. Evaluate Outcomes of Strategic Plan 2015 – Authority Members
- IV. Break
- V. Identify changes and update to Strategic Plan – Authority Members
- VI. Set operational priorities for McMahon Memorial Auditorium Authority Trust – Authority Members
- VII. Adjourn

Reference Documents:

- 1. Trust Indenture
- 2. By-laws
- 3. Conflict of Interest Policy