



**AGENDA
STRATEGIC PLANNING COMMITTEE
SPECIAL MEETING
MARCH 30, 2023—4:00 PM
Lawton-Ft Sill Chamber of Commerce
First National Bank & Trust Board Room
302 W Gore Blvd.
Lawton, Oklahoma 73501**

Official action can be taken only on items which appear on the agenda. The committee may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. Any reference to action should be understood as “action within the committee’s scope”.

MEETING CALLED TO ORDER

STATEMENT OF COMPLIANCE WITH OKLAHOMA OPEN MEETING ACT, 25 O.S. § 301-314

ROLL CALL

INTRODUCTION OF GUESTS

BUSINESS ITEMS

1. Receive comments from Mayor Booker regarding the strategic plan and vision for the Strategic Planning Committee.
2. Discuss the purpose of the Strategic Planning Committee, identify members, define the committee’s objectives, and take any action deemed necessary.
3. Provide “a method” to develop and achieve strategic goals.
4. Discuss the City’s Vision Statement, Mission Statement, Core Values, and Maxims for the City of Lawton, determine a process to include citizen involvement, and take any action as deemed necessary.
5. Develop a timeline for future engagements and take any action deemed necessary.

DISCUSSION ITEMS AND REPORTS

ADJOURNMENT

“The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to disability, notification to the City Clerk at (580)581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) is not the necessary accommodation.”