

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
STRATEGIC PLANNING SESSION
Thursday, February 13, 2014 – 8:30 A.M.
Room A, Douglas/Sarpy County Extension Office
8015 W. Center Road, Omaha, NE**

AGENDA

--A copy of the Open Meetings Act is located at the back of Room A--

Pledge of Allegiance

Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners

ROLL CALL

1. Opening remarks from County Board Chair Mary Ann Borgeson and introduction of Facilitator Mary Lee Brock
2. Opening remarks from Facilitator
3. Discussion/Action regarding the type of strategic plan the Board wants to create (e.g. 1/3/5 year plan - Setting County Board goals and priorities in the short, mid and long term)
4. Financial Update (Joe Lorenz)
5. Discussion/Action on the following Strategic Planning Topics:
 - A. Salaries
 - B. Personnel/staffing changes to create greater efficiencies (e.g. cross-training, interlocal cooperation, etc.)
 - C. Budget (types of budgeting, annual vs. biennial budgeting)
 - D. Expansion of Douglas County's Mental Health services
 - E. Mandated vs. Non-mandated County functions
 - F. Legislative initiatives to create greater efficiencies and provide the County greater flexibility
 - G. Any other ideas presented during the session
6. Public Comments

7. Discussion regarding creation of an implementation (i.e. “business”) plan to carry out elements of the strategic plan.
8. Discussion of departmental strategic plans to be consistent with the County Board’s strategic plan.
9. Next Steps
10. Public Comments

Executive Session (if necessary):

An executive session in order to protect the public interest with respect to discussion regarding labor negotiations, personnel and litigation.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours.