



SPECIAL CALLED MEETING

Annual Planning Retreat

January 15, 2025, at 8:30 a.m.

Waynesville Recreation Center

550 Vance Street

AGENDA

8:30 a.m. Call to Order

Dave Barone, Board Chair

1. Welcome and Introductions
2. 2023-24 Assessment
3. 2025-26 Calendar

ANNUAL PLANNING

4. Introduce Joy Almond, Main Street Program Specialist, N.C. Main Street & Rural Planning Center
5. Board brainstorm: What do you want to accomplish this year?
6. Review Vision
7. Finalize transformation strategies (economic development strategies)
8. Review goals and objectives for each strategy

12:00 – 12:30 p.m. Lunch will be provided

9. Review actions. Establish actions (programs/projects) that are directly tied to fulfilling the vision
10. Establish strategy committees to develop projects and steer the budget
11. Discuss operations under a quasi-judicial model
12. Discuss board responsibilities
13. Schedule a budget retreat to finalize budget requests by March 1
14. Other Business

Next Meeting: February 18 at 8:30 a.m.

3:00 p.m. Adjourn