

MEETING AGENDA

**SIS Strategic Plan
Leadership Committee
1st Meeting
Orlando, Florida
January 26-27, 2009**

Meeting Objectives

- Review and discuss organizational issues for the Leadership Committee, including process goal statement, principles, roles and responsibilities, work plan and schedule and committee guidelines
- Receive informational briefings on the context for the 2010 SIS Strategic Plan update
- Review and discuss key issues to be examined during the 2010 SIS Strategic Plan update
- Agree on next steps and assignments for the next SIS Leadership Committee meeting

DAY ONE

- 1:00 Opening Remarks and Agenda Review**
- 1:15 Introductions and Review of Committee Members' Expectations**
- 1:45 A Look Back: Review of the Development and Implementation of the SIS**
- 2:15 2010 SIS Strategic Plan Update: Requirements and Expectations**
- 2:45 Review of the 2010 SIS Strategic Plan Update Process and Schedule**
- 3:15 *Break***
- 3:30 Overview of the Proposed Meeting Guidelines and Consensus Building Process and Schedule**
- 4:00 Review and Refinement of Proposed SIS Leadership Committee Process Goal Statement**
- 4:30 Review and Refinement of Draft Guiding Principles for SIS Leadership Committee Process**
- 5:00 Review and Refinement of Key Roles and Responsibilities in the SIS Leadership Committee Process**
- 5:15 Government in the Sunshine – Provisions and the Committee's Process**
- 5:35 Public Comment**
- 5:50 Review Schedule for Evening and Day 2**
- 6:00 *Adjourn for the Day***

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DAY TWO

7:30 *Coffee*

8:00 **Review Agenda for Day Two**

8:05 **A Look Ahead: Long Range Trends in Florida**

8:45 **A Look at Today: SIS Accomplishments and Challenges**

9:30 **Identifying Potential Undesirable Future in Florida**

10:00 *Break*

10:15 **Identification of Desired Successful Future – *Where do we want to go?***

10:45 **Initial Discussion of Key Issues for the SIS Update Process - *What are the issues critical to achieving the desired successful future?***

11:30 **Public Comment**

11:45 **Review Next Steps and Assignments**

11:55 **Meeting Evaluation Survey**

12:00 *Adjourn*