

AGENDA
COMPREHENSIVE PLANNING COMMITTEE
JANUARY 4, 2018
MEETING TIME: 4:30-6:30 PM
MEETING LOCATION: ADMINISTRATION BUILDING CONFERENCE ROOM

CALL TO ORDER/OPENING COMMENTS	FRANK	4:30
APPROVAL OF AGENDA	TEAM	
DISCUSSION OF PROPOSED STRATEGIC PLANNING RESOLUTION (BELOW)	TEAM	
DISCUSSION OF COMMENTS REGARDING C-07 (BELOW)	TEAM	
GUEST/PUBLIC COMMENTS		
ADJOURNMENT		

PROPOSED STRATEGIC PLANNING RESOLUTION

RESOLUTION

Strategic Plan Development, Contents and Timeline

The Strategic Plan will be a multiyear forward looking document prepared by the General Manager and his Staff. Upon review and approval by the Board of Directors the plan will define the operational programs and spending priorities of the Association.

The Strategic Plan will follow a traditional corporate format- to be developed by the General Manager and his staff with community and Board input.

The Planning period will be three years minimum; with a recommended planning period of five years.

The Strategic Plan will incorporate and follow the existing budgeting timeline and process defined in Resolution .

In preparing the Strategic Plan the budgeting numbers will be...

<i>First planning year:</i>	<i>100% firm</i>
<i>Second planning year:</i>	<i>80% firm</i>
<i>Third planning year:</i>	<i>60% firm</i>
<i>Fourth and Fifth year:</i>	<i>30% firm</i>

The Plan will contain measurable goals and objectives for the General Manager and all

Association departments.

The Strategic Plan will contain head counts, major programs, operational budgets, maintenance, infrastructure and capital spending budgets by department for the entire planning period.

Authority. *The Charter of Ocean Pines Association, Inc. and the By-Laws of the Association governing the establishment of the budget, fiscal year, and duties of the General Manager.*

DIRECTOR/BYLAWS COMMITTEE COMMENTS REGARDING C-07

With regard to Board Resolution C-07 the consensus of our committee would be that the existing Resolution be terminated and replaced as a short term Task Force which would work together with the board and the general manager on strategic planning when deemed necessary.

Just so you know this was my reaction to the above. I believe there are needs and reasons for Strategic Plan Advisory Committee (SPC) to function as a permanent advisory body to the Board.

I can envision this committee on annual basis preparing a full review of the multi-year Strategic Plan for and presenting it to the Board. In addition the Committee can be asked to prepare a written objective evaluation of the past year's actual performance as compared to the actions called for in the Strategic Plan. This review can be part of the annual report.

I can also envision the newly proposed SPC providing a long-range continuity for programs and projects requiring more than one year to complete. And most important provide benchmarks against which to evaluate community's progress toward established goals.

When your committee meets next please plan to discuss the feedback received from the B&R Committee.

Happy holidays!

Slobodan