

KEY DATES 2006
STRATEGIC PLAN 2007-2012 DEVELOPMENT
2007 BUDGET/ACTION PLAN DEVELOPMENT

Feb. 22 Board Meeting

- Board receives Strategic Plan process, timeline
- President appoints board Strategic Plan Working Group

Month of March

- Staff does SWOT*
- PMCs do SWOT

April 5 Board Meeting

- Board SP Committee and Management Team SWOT
- Board reviews SP work plan

April 17 Board SP Committee and Management Team

- Sort issues from SWOT results into short, long and strategic plan categories
- Define key issues and themes for Board Retreat

Months of April-May

- Stakeholder review and comment on SWOT (staff, PMCs, CAC, RAC)
- Analysis of “Zero load growth” scenario considered
- May 18 – Board SP Committee meets to review workshop themes

June 9-10 Board Workshop

- Board discusses, decides draft Strategic Plan “themes”

Months of June-August

- Mid-June - Board SP Committee meets to debrief workshop feedback
- Staff begins work on 2007 budget, action plan
- PMC, stakeholders review and comment on Strategic Plan “themes”
- Early August - Board SP Committee meets to review draft Strategic Plan

August 22 Board Meeting

- Board reviews draft Strategic Plan

Month of September

- PMCs, stakeholders review and comment on draft Strategic Plan
- Late Sept. – Board SP Committee meets to review final Strategic Plan

October 4 Board Meeting

- Board adopts Strategic Plan, 2007-2008 Action Plan concepts

November 8 Board Meeting

- Board discusses draft 2007 budget, 2007-2008 Action Plan
- Stakeholders review and comment on draft 2007 budget, 2007-2008 Action Plan

December 13

- Board adopts 2007 budget, Action Plan

* SWOT stands for Strengths, Weaknesses, Opportunities, and Threats and represents an organized brainstorming session to generate ideas and issues for the Strategic Planning Process.