

Dehcho Land Use Planning Committee

STRATEGIC PLANNING WORKSHOP

DRAFT Agenda – January 15, 2014

Face to Face Meeting – 1 pm – Fort Providence

	Agenda Item	
1 (1 pm)	Opening Prayer (Chair)	
2	Call to Order (Chair)	Motion required.
3	Approval of Agenda (Chair)	Motion required.
4	2013-14 Third Quarter Variance Report and Forecast <ul style="list-style-type: none"> a. Review proposed revised budget (key items are implementation workshop, elders workshop, complete terminology work, Dehcho resource managers workshop) 	Motion required.
5	Developing 2014-15 Workplan <ul style="list-style-type: none"> a. Review 2013-14 Workplan and unfinished business b. Review 2013 Strategic Planning Workshop Report c. Review Strategic Goals <ul style="list-style-type: none"> - Complete Rolling Draft <ul style="list-style-type: none"> <input checked="" type="checkbox"/> What are the potential road blocks to complete the Rolling Draft and how should they be addressed? <input checked="" type="checkbox"/> Who are key partners and what are their information needs - Prepare for Implementation <ul style="list-style-type: none"> <input checked="" type="checkbox"/> What work is needed to be ready for implementation? - Support administration <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Review administrative needs d. Develop timelines for actions needed 	
6	Developing 2014-15 Draft Budget <ul style="list-style-type: none"> a. Review administration costs (Sophie) b. Review discretionary items and assign priority 	
7	Closing Prayer	
8	Adjournment	Motion required