

DCFA BOARD STRATEGIC PLANNING MEETING

AGENDA

BYXBE BUILDING, 1610 STATE RT 521 DELAWARE, OH 43015

December 9, 2024

12:30 to 4:00 p.m.

1. Call to Order
2. Roll Call
3. Introduction of Hicks Partners
4. Review of Pre-Read Materials (15 minutes)
 - a. One Columbus/MORPC Growth and Economic Projections Reports
 - b. Hicks Report
 - c. AECOM County ED Plan
5. Goals for Today:
 - a. Identify and agree upon short (1 year) and long-term (3-5 years) goals and KPIs for existing programs
 - b. Plan for additional short and longer-term strategies
 - c. Staffing Update (County staff)
 - d. Possible 2025-2026 guest speakers
 - e. Policy Handbook Revisions
6. Facilitated Discussion and Identification of Existing Program Goals and KPIs (1.5 hours)
7. Facilitated Discussion and Planning for Short-Term Strategies/Additional Programs (30 minutes)
8. Facilitated Discussion and Planning for Long-Term Strategies/Additional Programs (30 minutes)
9. Staffing Update (15 minutes)
10. Possible 2025-2026 guest speakers (5 minutes)
11. Policy Handbook Revisions (15 minutes)
12. Follow-up Actions? (10 minutes)
13. Adjournment