

AGENDA NOTE – HRPDC EXECUTIVE COMMITTEE MEETING

ITEM #18: HRPDC ANNUAL RETREAT

SUBJECT:

Approve the schedule and format for HRPDC Retreat in February 2012.

BACKGROUND:

The HRPDC normally holds its Annual Retreat in lieu of the February Executive Committee Meeting. The Retreat serves as an opportunity for the Commission to receive briefings from HRPDC staff on pending critical issues facing the region and to determine which of those issues should receive emphasis in the Unified Planning Work Program for the ensuing Fiscal Year.

For 2012, the Retreat will be held on February 16, 2012. The Retreat will require more than the normal one (1) hour block devoted to an Executive Committee Meeting. The HRPDC staff suggests the Commission consider convening at 11:30 with the meeting adjourning around 1:30 and including a working lunch.

The Commission may also discuss its preferred format for the Retreat.

RECOMMENDED ACTION:

Approve the time and format for the February 2012 Annual Retreat.