



Agenda Saturday, January 5, 2019

(Ralph and Kacoo's , 3107 S 1st St., in Lufkin. Time: 12:00)

We will be discussing and taking action on SD3's strategic planning for 2019-2020.

- 12:00 Call to Order and Welcome - Sharon Davis, Bill Crowley
- Synopsis of Non-urban/Rural Caucus and SDEC Meeting 14-15 Dec. 2018
- Need for Strategic Planning and Planning Committee
- Take action on Strategic Planning (Form a Strategic Planning Committee)
- Need for Geographical County Clusters
- Take action on proposed Geographical County Clusters
- SD3 Handbook: items chairs would like to see included
- Report from County Chairs concerning regular meetings dates, times, and locations
- County events: let Bill know details to be posted on website
- County Chairs concerns and suggestions
- Adjourn