

# SSMP Long Range Planning Committee Meeting

---

**Objective:** Discuss updates to the Long Range Plan and how we plan on reaching our committee's goals/mission

**Date:** 01/05/2017                      **Location:** 73720 Fred Waring Dr. Suite 100, Palm Desert, CA 92260

**Time:** 9:00 AM to 11:00 AM              **Meeting Type:** Informative/ Decision Making/ Prioritizing/ Task Assigning

**Called By:** Bruce Wilcox                      **Facilitator:** Bruce Wilcox

**Timekeeper:** Phillip Johnson              **Note Taker:** Phillip Johnson

**Attendees:** Long Range Planning Committee Members

## PREPARATION FOR MEETING

---

- Work on Long range plan
- Other proposals to consider?
- Think about what should be included in Long Range Plan

### ITEMS FROM PREVIOUS MEETING

### RESPONSIBLE

### DUE DATE

- |   |   |              |     |
|---|---|--------------|-----|
| 1 | Public Comment/State Update   | Public/Bruce | N/A |
| 2 | Discussion on Submitted Long Range Plan Updates                                       | Committee    | N/A |
| 3 | Discussion on Long Range Plan work that needs to be accomplished/and how to get there | Committee    | N/A |

### AGENDA ITEMS

### PRESENTER

### TIME ALLOTTED

- |   |   |           |            |
|---|---|-----------|------------|
| 1 | Public Comment/State Update   | Bruce     | 30 minutes |
| 2 | Discussion on Submitted Long Range Plan Updates   | Committee | 50 minutes |
| 3 | Discussion on Long Range Plan work that needs to be accomplished/and how to get there/along with future presentations | Committee | 30 minutes |

### NEW ITEMS

### RESPONSIBLE

### DUE DATE

- |   |  |           |            |
|---|--|-----------|------------|
| 1 | Any other topics that warrant discussion | Committee | 10 minutes |
|---|--|-----------|------------|

### OTHER NOTES OR INFORMATION

---