



**BOARD OF TRUSTEES SPECIAL MEETING
STRATEGIC PLANNING AGENDA
OCTOBER 9-10, 2018 AT 5:00 PM
THE BARN at 26105 AMAREL WAY, MIDDLETON, ID 83644**

TUESDAY, OCTOBER 9TH

- I. CALL TO ORDER
- II. REVIEW CURRENT STATE 4 hours
- III. ADJOURNMENT DAY 1

WEDNESDAY, OCTOBER 10TH

- IV. CALL TO ORDER
- V. DEFINE FUTURE STATE 4 hours
- VI. ADJOURNMENT DAY 2
END OF STRATEGIC PLANNING MEETING