

**Long-Range Planning Committee**  
**February 4, 2019**  
**4:30 p.m.–6:30 p.m.**  
**ESC Board Room**

**“To review the district physical plant, program capacity, enrollment boundaries, transportation routing, and major capital equipment requirements, and determine what improvements to efficiency, sustainability, and infrastructure needs may be required during the next five to ten years.”**

**Agenda:**

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| 4:30–4:35 | Welcome and review agenda ( <a href="#">access tonight's presentation here</a> )                               |
| 4:35–4:45 | Revisit SWOT (strengths, weaknesses, opportunities, threats) exercise results                                  |
| 4:45–4:55 | Introduction of sample goals/criteria  |
| 4:55–5:20 | Committee table exercise: preliminary goals/criteria development   |
| 5:20–5:40 | Discussion<br>Identify common elements from table exercise<br>Refine group results into unified draft criteria |
| 5:40–5:55 | Boundary work/discussion<br>Small area data/idealized boundaries   |
| 5:55–6:15 | Idealized boundary exercise  |
| 6:15–6:30 | Discussion   |
| 6:30      | Adjourn  |

Upcoming meetings:

- March 4, 2019
- April 22, 2019
- May 6, 2019