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**WASHINGTON TOWNSHIP BOARD OF TRUSTEES
STRATEGIC PLANNING RETREAT
MARCH 2, 2019
8:00 – 11:00AM**

AGENDA

- I. 2018 Goals/Year in Review
 - A.) Fire Department – 2018 – Chief O’Connell
 - B.) Human Resources – 2018 – Catherine Grossman
 - C.) Communications – 2018 – Leslie Dybiec
 - D.) 2018 Trustee Goals
 - a.) Workforce Diversity
 - b.) Succession Planning
 - c.) Water Safety Initiatives
 - d.) Building Security Assessments
 - e.) Disaster Plan/MOU/Township
 - f.) Staffing/Service Level Analysis
 - g.) City of Dublin/TIF Shared Revenue
 - h.) Conforming Boundaries with City of Hilliard
 - i.) TIF Impact/Levy Planning
 - j.) Revitalize Internal Recycling
 - k.) Branding Project
 - l.) Archiving/Records Retention Review
 - E.) Novak Study Review

- II. Presentation of 2019 Staff/Department Goals Categorized by Themes Established by Board:
 - **Dependable Fire & EMS**
 - **Relationships with Regional Partners**
 - **Sound Fiscal Management**
 - **Other Goals**

- III. **BREAK**

- IV. 2018 – Financial Performance Discussion

- V. Board of Trustees Discussion
 - a.) 2019 Staff/Department Goals
 - b.) 2019 Trustee Goals
 - c.) Other Items for Discussion

- VI. Conclusion