

0. Agenda		
<ol style="list-style-type: none"> 1. Welcome/Overview 2. Ground Rules 3. Objectives <ol style="list-style-type: none"> a. Review mission, vision, values b. Preview FY2022 Focus Areas, Goals and Objectives c. Public Comment d. Prioritize existing Objectives e. Determine possible new Focus Areas, Goals and Objectives 4. Workshop Evaluation; Closing thoughts 5. Public Comment 		
1. Welcome/Overview	Philo/Dawn	1:00
<i>Philo to discuss 2021-22 challenges:</i> <ul style="list-style-type: none"> • delayed projects • AMI/MUNIS issues • APWA/Baldrige • Rate pressure on H2O 		
2. Ground Rules	Dawn	1:30
<i>Be an angel's advocate</i> <i>Use laser messaging</i>		
3a. Review DPU Mission/Vision/Values	Board	1:40
3b. Review DPU FY2022 Focus Areas and Goals	Board	1:45
<i>Review handout; ask any questions to clarify goals</i>		
3c. Public Comment		2:00
3d. Prioritize DPU Objectives		2:10
Two changes to exercise proposed for this year! <ul style="list-style-type: none"> • Since Focus Area 1 is the first part of DPU's Mission this focus area is always top priority with the Department. Therefore, multi voting will be conducted on Focus areas 2-6 • After vote and tally are complete, each board member can verbalize priorities 		
<i>Multi vote on Focus Areas 2-6; 6 votes per member</i>		
3e. Possible new Focus Areas, Goals, Objectives	Board	3:10
<i>Unstructured time for Board to discuss any additions to strategic plan</i>		
4. Public Comment	Public	3:40
(Required)		
5. Verbal Prioritization; Plus/Delta	Board	3:50
<i>Final opportunity for members to address Utility Manager before these items are forwarded to BPU for approval at the next meeting. (BPU's direction will be used to establish 2023-24 budgets, priorities, and action plans.)</i> <i>Review any commitments to action</i> <i>Plus/Delta</i>		