

GRAND TRAVERSE COUNTY
BOARD OF COMMISSIONERS

Special Session – Board Retreat
October 3, 2015

Chairwoman Maxbauer called the meeting to order at 8:35 a.m. at the Twin Lakes Park, Gilbert Lodge.

PRESENT: Dan Lathrop, Alisa Kroupa, Addison Wheelock, Jr., Ron Clous, Carol Crawford, Bob Johnson, and Christine Maxbauer

WELCOME

Barbara welcomed commissioners and reviewed the agenda.

REVIEW MISSION, VISION AND VALUES AND FINALIZE

Mission Statement:

Grand Traverse County provides mandated and necessary services that ensure safety and add value to our community.

Commissioners asked staff to add the mission statement to meeting agendas.

Vision:

To be a leader in innovative, effective, collaborative and sustainable county government.

Top Strategic Priorities:

Promote environment that fosters economic development

Improve communications external/internal

Improve organizational accountability (Create systems, structures & processes)

Achieve long term financial stability

Clarifying Our Values:

Integrity; Accountability; Service; Sustainability

DISCUSS AND DRAFT LIST OF SUCCESS FACTORS FOR EACH STRATEGY AND KEY PERFORMANCE INDICATORS FOR EACH

Commissioners discussed list of success factors for each strategy and key performance indicators for each success factor.

Meeting adjourned at 1:00 p.m.

Sarah B. Lutz, Chief Deputy County Clerk

Christine Maxbauer, Chairperson

APPROVED: _____
(Date) (Initials)