

COVER SHEET -- AGENDA ITEM #R1

For Commission Meeting: January 28, 2019

“Annual Commission Retreat Goals”

Staff Recommendation

Staff recommends that the Commission adopt the following goals for its upcoming planning retreat:

- Refresh on the Commission’s three-year roadmap of upcoming projects.
- Develop a shared understanding of cable franchise fee and PEG/I-Net fee revenue trends.
- Learn about shifts in the cable / communications technology and policy landscape.
- Identify implications of the funding trends and community technology and policy shifts.
- Identify proactive steps to prepare for the future (FY2021-22 and beyond).
- Provide an opportunity for Commissioners and staff to get to know each other and strengthen working relationships.
- Revisit the Commission’s operating agreements and meeting protocols.

Background

Paula Manley, the contracted retreat facilitator, interviewed Commissioners and worked with staff to develop the proposed retreat goals. This year’s retreat will be held March 16, 2019, 8:30 am – 4:30pm.

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January 23, 2018