

**BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS**

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AGENDA

STRATEGIC PLANNING SESSION OF THE BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS

Thursday, March 24, 2011, beginning at 9:00 a.m.**Board Members: Mike Modugno, President; Jerry Silva, Vice President; Kim Blackseth; James Foley; Carl Josephson; David Luzuriaga; Philip Quartararo; Ray Satorre; Patrick Tami; Michael Trujillo; Paul Wilburn; and Erik Zinn.**

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|-------------------|---|
| 9:00 a.m. | 1. Introductions/Welcome. |
| 9:05 a.m. | 2. Importance of a Strategic Plan. |
| 9:15 a.m. | 3. Examine S.W.O.T Results. |
| 9:25 a.m. | 4. Determine length of plan. |
| 9:30 a.m. | 5. Review current mission, vision, values. Identify any content to carry over. |
| 9:45 a.m. | 6. Develop a mission statement. |
| 10:30 a.m. | 7. Break |
| 10:45 a.m. | 8. Develop a vision statement. |
| 11:30 a.m. | 9. Develop values. |
| 12:15 p.m. | 10. Break |
| 12:30 p.m. | 11. Review current goals and objectives, identify any content to carry over. |
| 12:45 p.m. | 12. Develop new goals. |
| 1:45 p.m. | 13. Adjourn |