

**City of Ramsey**  
**“A New Day...A New Beginning”**

**Thursday, January 24, 2013**  
**Strategic Planning Workshop**  
**5:30 – 8:30 PM**  
**The COR Room at City Hall**

**Pre Assignment**

1. Review Principles of Engagement, Lessons Learned from the past, and Planning Expectations. Be prepared to approve
2. Be prepared to develop a Code of Conduct
3. Be prepared to develop Guiding Principles
4. Be prepared to look at the current governance structure and identify changes, improvements, etc.
5. Read the City of Ramsey Key Achievements in 2012; come prepared to ask any questions

**Agenda**

<b>Timeframe</b>	<b>Topic/Subject</b>	<b>Responsible Party</b>
5:30 – 5:45 PM	<ul style="list-style-type: none"><li>• Review and approve:<ul style="list-style-type: none"><li>- Principles of Engagement</li><li>- Lessons Learned</li><li>- Planning Expectations</li></ul></li></ul>	All
5:45 – 6:30 PM	<ul style="list-style-type: none"><li>• Code of Conduct</li></ul>	Small Work Group
6:30 – 7:15 PM	<ul style="list-style-type: none"><li>• Guiding Principles</li></ul>	Small Work Group
7:15 – 7:20 PM	<ul style="list-style-type: none"><li>• Break</li></ul>	
7:20 – 8:20 PM	<ul style="list-style-type: none"><li>• Governance Structure<ul style="list-style-type: none"><li>- Committees</li><li>- Commissions</li></ul></li></ul>	Small Work Group
8:20 – 8:30 PM	<ul style="list-style-type: none"><li>• Next Steps</li></ul>	Anita

**Strategic Planning Workshop Outcomes**

- Draft of a Code of Conduct
- Draft of Guiding Principles
- Identify governance structure options
- A shared understanding of the City's 2012 accomplishments

