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Jacob A. Williams
General Manager and CEO

PUBLIC NOTICE

**TO: FMPA Board of Directors
FMPA Executive Committee**

FROM: Jacob A. Williams

DATE: February 5, 2019

**RE: Strategic Planning Session
Wednesday, February 13, 2019 – 9:00 a.m.**

**PLACE: Florida Municipal Power Agency, 8553 Commodity Circle,
Orlando, FL 32819**

Chairman Bill Conrad, Presiding

**To Dial-in – 877-688-4493 or 650-479-3208
Code 739 283 612**

AGENDA

1. Call to Order and Roll Call
2. Review Day and Current Mission/Vision/Values
3. Presentation and Q&A on FMPA Member Drivers Resource and Succession Plan Material
4. List of Strategic Questions
5. Prioritize List of Strategic Questions
6. Roundtable Discussion on Major Strategic Questions
7. Test Adequacy of Vision/Mission/Values
8. Adjourn Strategic Planning Session

JW/su

NOTE: One or more participants in the above referenced public meeting may participate by telephone. At the above location there will be a speaker telephone so that any interested person can attend this public meeting and be fully informed of the discussions taking place either in person or by telephone communication. If anyone chooses to appeal any decision that may be made at this public meeting, such person will need a record of the proceedings and should accordingly ensure that a verbatim record of the proceedings is made, which includes the oral statements and evidence upon which such appeal is based. This public meeting may be continued to a date and time certain, which will be announced at the meeting. Any person requiring a special accommodation to participate in this public meeting because of a disability, should contact FMPA at (407) 355-7767 or (888) 774-7606, at least two (2) business days in advance to make appropriate arrangements.