

BOARD OF ALDERMEN

ITEM NO. (7)

AGENDA ITEM ABSTRACT

MEETING DATE: November 14, 2006

TITLE: Request to Appoint the Board of Aldermen Retreat Planning Committee and Confirm Retreat Dates

DEPARTMENT: MANAGER'S OFFICE	PUBLIC HEARING: NO
ATTACHMENTS: A. Resolution	FOR INFORMATION CONTACT: Drew Cummings (918-7314)

PURPOSE

Each year, the Board of Aldermen conducts a retreat to set the direction for the Town and to develop goals. This agenda item provides the Board with an opportunity to appoint a Retreat Planning Committee and confirm the retreat dates.

INFORMATION

The Retreat Planning Committee will work with staff and Peg Carlson (facilitator) to finalize arrangements and an agenda for the retreat. Historically, the Board has appointed two Aldermen to work with staff. The proposed agenda will be brought back to the full Board for approval. The Board has previously agreed to focus on the RTS report, "Creating Carrboro's Economic Future," at the retreat.

The retreat is tentatively scheduled for Sunday and Monday, January 28th and 29th, 2007 (half-day on Sunday). A preliminary reservation has also been made at the Homestead Center, but the Board could certainly choose another location.

FISCAL IMPACT

Approximately \$4,000 (same as last year) is budgeted for retreat costs.

RECOMMENDATION

Staff recommends that the Board appoint a Retreat Planning Committee and confirm the meeting dates of January 28th and 29th.