

BOARD OF ALDERMEN

ITEM NO. D(5)

AGENDA ITEM ABSTRACT

MEETING DATE: April 3, 2012

SUBJECT: Discussion of Options for Possible 2012 Board of Aldermen Planning Retreat

DEPARTMENT: TOWN MANAGER'S OFFICE	PUBLIC HEARING: NO
ATTACHMENTS: A. Past Retreat Agendas	FOR INFORMATION CONTACT: David Andrews (918-7315) Matt Efird (918-7314)

PURPOSE

The purpose of this item is for the Board of Aldermen to discuss various options for a Board Planning Retreat.

INFORMATION

Several Board members have recently discussed the potential for a 2012 Board of Aldermen Planning Retreat. Staff is requesting further Board discussion and direction on several items related to planning the retreat.

1. Does the Board want to have a retreat? If so, when would be a good time to schedule the retreat? (Before/during/after summer break?)
2. Does the Board have any suggested locations for the retreat? (Past retreats have been held at the Seymour Center in Chapel Hill and OWASA Community Room in Carrboro.)
3. Does the Board wish to have the retreat facilitated?
4. What topics would the Board like to discuss at the retreat? What are the proposed outcomes from discussion at the retreat?

FISCAL IMPACT

Cost of the 2012 Planning Retreat will depend on the Board's proposed location and length of retreat and the choice of facilitator (if needed).

RECOMMENDATION

Town staff recommends that the Board hold a discussion on the various options for a Board Planning Retreat.