The board should begin to develop strategic goals for 2014-15. The input from stakeholders is enclosed. A blank template for drafting goals is also enclosed.

The input from stakeholders (enclosed) should be used to develop strategic goals. The board should complete this process during the September, October, and November meetings. The goals should be adopted at the December meeting. The goals should:

- Support an exit outcome (listed on the template)
- Not exceed three (two recommended)

SMART Goals are:

S = Specific

M = Measurable

A = Attainable

R = Realistic

T = Timely

A list of potential goals or goal areas would be an excellent outcome for this agenda item.