AMENDED AGENDA

I. Call to Order.................................................................Chair Leslie Wilkins

II. Presentation on Economy and Future of Hawaii ..........Jack Suyderhoud, UH Shidler College of Business

III. Review of Strategic Planning Session #1 – Goals & Results..........Facilitator Alish Roarty, OnTrac Partners

IV. Goals for Strategic Planning Session #2 – Planning & Action...........................................Facilitator

V. WDC Goals and Objectives.................................................Facilitator

VI. Committee Teams – Goals.................................................Facilitator

VII. Determine Measures and Delineating Resources.........................Facilitator

Lunch Provided: Discussion Continues Through Lunch

VIII. Develop Action Plans and Timeline.....................................Facilitator

IX. Establish Accountability Protocol........................................Facilitator

X. Wrap Up and Next Steps..................................................Facilitator and Chair Leslie Wilkins

XI. Adjournment..............................................................Chair Leslie Wilkins

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