

# Agenda Item Summary

File #: ID 23-424, Version: 1

## Submitted By

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**Reviewed By** A.M. Zayyad

Agenda Item Title Village Board Protocols

### Overview

After each election the Village Board updates their Protocols and Board Goals. This is the fourth session in a series of meeting to establish revised goals and protocols. The first three sessions focused on vision, goals and strategic priorities and initiatives. This final session will focus on protocols. The Village Board and staff use these goals as a roadmap to prioritize funding during the annual budget process and align operations with the goals of the community.

### Recommendation

N/A. This is a discussion item only.

### Background

The Village Board will spend four meeting days establishing their goals. This will include a discussion on creating a Vision, Goals, Strategic Priorities & Initiatives as well as a discussion on Governance & Protocols. The Village has engaged Strategic Government Resources to lead these discussions with the Village Board.

Attached to this item is a current copy of the Protocols.

### **Fiscal Impact**

The creation of the goals is discussed at a high level. If there are potential costs associated with any new goals, that is discussed in greater detail at a later date when a specific agenda item related to the goal is moved to a regular or special meeting for further discussion or it may be discussed in further detail during the annual budget process.

**DEI Impact** N/A

Alternatives N/A **Previous Board Action** N/A

Citizen Advisory Commission Action N/A

**Anticipated Future Actions/Commitments** N/A

Intergovernmental Cooperation Opportunities N/A