



## Business Planning Oversight Team

Wednesday, May 9, 2007

8 to 10 a.m.

University of Minnesota

(Room 300, Humphrey Center, 301-19th Avenue South, Minneapolis)

### Suggested Agenda

#### 1) Acknowledge modifications to policy foundation requested by the Policy Board

On April 25th, the Policy Board approved a policy foundation for MetroGIS as a “work in progress”. Changes requested by the Policy Board to the vision and mission statements are illustrated the attached document (*Work In Progress – Next Generation (2008-2011+) MetroGIS Policy Foundation*). No other changes were requested.

#### 2) Identify MetroGIS’s core competencies

In preparation for this Team meeting, the support staff prepared a suggested listing of MetroGIS’s core competencies for discussion. (See the attached document entitled “Next Step in Business Planning Process”). Professor Bryson has agreed to facilitate a discussion to clarify/modify the draft listing of core competencies, assuming that the Team concurs topic is appropriate to address in the Next Generation Business Plan.

#### 3) Identify the fundamentals of a livelihood scheme

Professor Bryson will explain what comprises a livelihood scheme. If the Team concurs such a scheme is relevant to explore in the Business Planning process, a follow-up meeting will be pursued. (An article describing this concept is available upon request.)

#### 4) Next Meeting

- a) Review and comment on a schedule/work plan for development of the Business Plan
- b) Identify desired additions and/or modifications to draft listing of Challenges/Strategies
- c) Comment on draft supporting segments of the Business Plan (*MetroGIS's purpose, foundation philosophies, core functions, stakeholders, processes, history, etc.*) – anything missing?