



## **Business Planning Oversight Team**

**Friday, September 28, 2007**

**12:30 to 2:30+ p.m.**

***Metropolitan County Government Center Offices (Mosquito Control)  
2099 University Avenue, St. Paul***

### **Suggested Agenda**

- 1) Draft Chapter 8 (Operational Plan) of Business Plan**
- 2) 2008 Work Plan and Budget Proposal (Draft Agenda Report to the Policy Board)**
- 3) Revised Executive Summary for Business Plan**
- 4) Chapter 6 – Competencies**

The editor does not believe this material warrants a separate chapter. The substance of the chapter did not come together as had been hoped. Work on identifying the “haves” and “needs” (competencies) was put on hold until the MetroGIS’s role related to shared application needs is settled upon. How does the group want to proceed? Staff’s concern is that good progress was made and that this work be captured for subsequent work to mature the competencies concept.
- 5) Presentation to the Policy Board – *Content, Order and Who***
- 6) Adjourn**