



Town of Holden Beach
Board of Commissioners
Special Meeting

Wednesday, January 16, 2019
4:00 PM

Holden Beach Town Hall
Public Assembly



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' SPECIAL MEETING
HOLDEN BEACH TOWN HALL - PUBLIC ASSEMBLY
WEDNESDAY, JANUARY 16, 2019 - 4:00 P.M.**

1. Call to Order
2. Public Comment
3. Discussion and Possible Action on Setting 2019 Board of Commissioners' Objectives with Town Management
4. Adjournment

Heather Finnell

From: Patty <pattykwi@gmail.com>
Sent: Friday, January 4, 2019 11:51 AM
To: Heather Finnell
Subject: Proposed process for BOC Objectives Setting Meeting

This process worked well at my company. We will need 5 large sheets of paper to hang on the wall and post it notes.

1. Everyone comes prepared with a list of objectives.
2. At the meeting categories are agreed and everyone transfers their objectives to post it notes (one per note) and then sticks them on the appropriate category sheet.
3. Once everyone is done the objectives are consolidated for each category (no need to repeat similar ideas/duplicates) and a complete list prepared for each category.
4. Copies are provided for everyone to consider and discuss.
5. As we did last year, each objective is scored by each commissioner. I suggest

3 points. Must have
2 points Should have
1 point. Nice to have
0 points. Not important

6. Scores are tallied to determine priority ranking.

We may only want to do 1 thru 3 at this meeting and finish the process at a second session. That can also be agreed on the 11th.

> My thoughts on categories that might be appropriate are below, but this will be open for discussion and agreement at the meeting. 5 categories should be the max.

Policies/procedures/resolutions

Ordinance related

Financial/budget

Long term plans

Heather Finnell

From: Patty <pattykwi@gmail.com>
Sent: Friday, January 4, 2019 3:27 PM
To: Heather Finnell
Subject: Fwd: Objectives

A quote that we should all keep in mind.

Sent from my iPad

Begin forwarded message:

From: Patty <pattykwi@gmail.com>
Date: December 30, 2018 at 7:18:58 AM EST
To: pattykwi@gmail.com
Subject: Objectives

Goals are helpful for setting a sense of direction and knowing "This is where I'm going to focus my attention." But once you've done that, I think that it's much more useful to focus on the system or the process or the habits behind the goal.

Sent from my iPad