

**POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.**

AGENDA-STRATEGIC PLANNING SESSION –THURSDAY-8:30 A.M. – AUG. 4, 2011

1. REVIEW OF MISSION STATEMENT
2. REVIEW OF CURRENT GOALS/BALANCED PERFORMANCE SCORECARD
  - A. DEPARTMENT STATUS/UPDATE
  - B. WHAT’S CHANGED
3. 2012 STRATEGIC GOALS DISCUSSION
4. SUCCESSION PLANNING DISCUSSION
5. BOARD OFFICER DISCUSSION