



**AGENDA
LONG RANGE PLANNING COMMITTEE
CCS OFFICE
3355-J N ARLINGTON HEIGHTS RD ARLINGTON HEIGHTS, IL 60004**

**Thursday, January 23, 2020
1:30 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. APPROVE MINUTES OF SEPTEMBER 18, 2019 MEETING (ACTION)
6. NEW MEMBER CRITERIA AND APPLICATION
 - a. Review drafted membership criteria
 - b. Review drafted application
 - c. Review drafted membership agreements
7. STRATEGIC PLANNING
 - a. Timeline
 - b. Process

Potential Resources: [RSA Strategic Plan](#) [SWAN Clarity Task Force Report](#)

8. ADJOURNMENT

All matters on the agenda may be discussed, amended and acted upon