GOVERNING BOARD RETREAT AGENDA Tuesday, June 10, 2014, 5:30 P.M. 49ers Rincon Grill Meeting Room 12000 E. Tanque Verde Rd. Tucson, AZ 85749

- I. Discussion of Tanque Verde on Target Ad Hoc Committee Recommendation
- II. Discussion of Tax Rates
- III. Discussion of Transition Plan
- IV. Community Engagement and Public Relation efforts regarding District Pursuits
- V. Goals / Action Plan Development:

Short Term Goal	Mid-term Goal	Long-Term Goal
<u>1</u>	<u>1</u>	1
<u>2</u>	<u>2</u>	2
<u>3</u>	<u>3</u>	3
<u>4</u>	<u>4</u>	4
Action Plan	Action Plan	Action Plan
1	1	1
2	2	2
3	3	3
4	4	4
<u>Timeline</u>	Timeline	<u>Timeline</u>
<u>1</u>	1	<u>1</u>
<u>2</u>	2	<u>2</u>
<u>3</u>	3	<u>3</u>
<u>4</u>	4	<u>4</u>
Person(s) Responsible <u>1</u> <u>2</u> <u>3</u> <u>4</u>	Person(s) Responsible 1 2 3 4	Person(s) Responsible 1 2 3 4

VI. Adjournment