

- I. Call to Order/Roll Call**
- II. Changes to the Agenda**
- III. Approval of Minutes – November 1, 2017**
- IV. Announcements**
- V. Public Comment (3 minutes per person)/Correspondence**
- VI. Business**
 - A. Strategic Plan Discussion with Carla Caldwell
- VII. Next Regularly Scheduled Meeting – January 3, 2018**
- VIII. Adjourn**