



Memorandum

To: Board of Directors
From: Debra L. Hale, Deputy Executive Director
Meeting Date: September 21, 2005
Subject: Agency Goals and Objectives

RECOMMENDED ACTION:

ADOPT revised agency one- and five-year goals and objectives.

SUMMARY:

At its August meeting, the TAMC Board reviewed and commented on the first draft of one-year and five-year goals and objectives for the agency. This document is intended to reflect the consensus opinion expressed at that meeting.

FINANCIAL IMPACT:

A clear set of goals and objectives will assure that TAMC's budgetary resources and work program are properly focused on the activities of highest priority for the agency.

DISCUSSION:

At boardmember workshops in May, 2005, three subsets of the TAMC Board proposed agency one-year and five-year goals. Brigid McGrath Massie, who has facilitated the goal-setting process to date, presented a consolidated list of goals and objectives at the August TAMC Board meeting. The final version, attached, is intended to reflect Board comments at that meeting. Staff and Ms. McGrath Massie extend their thanks to the boardmembers for taking the time to engage in this useful goal-setting process.

Approved by: _____
Wm. Reichmuth, P.E., Executive Director Date

Attachment: Revised TAMC One- and Five-Year Goals and Objectives