

# AGENDA

**LOCATION:** Wake Electric Membership Corporation,  
Multi-Purpose Room

**DATE:** Friday, January 26, 2023

**TIME:** 8 AM - 3:45 PM

**Attendees:**

- Rolesville Board Members
- Rolesville Staff
- Fountainworks Staff

## Schedule

I.	<b>WELCOME &amp; BREAKFAST</b> 8:00 AM	Board members will enjoy light refreshments and get settled
II.	<b>INTRODUCTIONS &amp; AGENDA</b> 8:30 AM	<b>Welcome</b> – Eric Marsh, Interim Town Manager <b>Walkthrough Agenda</b> – Warren Miller, Founder & President
III.	<b>REVIEWING ACCOMPLISHMENTS</b>	Reflecting on recent accomplishments and highlighting the Board’s role in making an impact
IV.	<b>REVIEW SPOT &amp; CONTEXT</b>	Highlighting the impact of external factors on Rolesville and the work being done
V.	<b>REVIEWING FUTURE DECISIONS</b>	Reviewing a list of key decisions from staff session
VI.	<b>VISIONING</b>	Envisioning the future of Rolesville and reflecting on our mission & vision statement
VII.	<b>FOCUS AREAS</b>	Confirming the major key areas to guide the strategic plan
VIII.	<b>SETTING PRIORITIES</b>	Determining the most important tasks and issues to achieve objectives and goals
IX.	<b>ACTION STEPS</b>	Brainstorming action steps and performance measures
<b>REFLECT &amp; ADJOURN</b> 3:45 PM		

***There will be breaks throughout the day, and lunch will be provided.***