



**NOTICE OF JOINT WORKSHOP BETWEEN
THE COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION,
THE CITY OF COPPERAS COVE AND CORYELL COUNTY**

*An agenda information packet is available for public inspection
on the CCEDC'S Web Page, www.copperascove-edc.com,
under the "News" tab.*

Notice is hereby given that a Copperas Cove Economic Development Corporation and City County **Joint Workshop** will be held on **June 25, 2019 at 2:00 p.m.** in the Technology Center at 508 S. 2nd Street, Copperas Cove, Texas 76522 at which time the following agenda will be discussed:

A. CALL TO ORDER

B. ROLL CALL

C. WORKSHOP ITEMS

1. Facilitation and discussion on Strategic Planning for the Copperas Cove Economic Development Corporation. **Tony DeLisi, Vice President, Avalanche Consulting.**

D. ADJOURN

The Board of Directors reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.

The Technology Building is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at [\(254\) 547-4221](tel:2545474221) or FAX [\(254\) 542-8927](tel:2545428927) for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the Copperas Cove Economic Development Corporation was posted at **5:00 p.m. June 21, 2019**, in the display board outside the door of the Copperas Cove Economic Development Corporation, 113 W. Avenue D, Copperas Cove, Texas, a place convenient and readily accessible to the general public at all times.

Brittany Sanders, Administrative Assistant
Copperas Cove Economic Development Corp.

Economic Development Corporation

C.1.

Workshop: Strategic Planning

Meeting Date: June 25, 2019

Contact: Jonas Titas, Executive Director, Copperas Cove Economic Development Corporation

Subject:

Facilitation and discussion on Strategic Planning for the Copperas Cove Economic Development Corporation. **Tony DeLisi, Vice President, Avalanche Consulting.**

Description/Information:

The Copperas Cove EDC has contracted with Avalanche Consulting, a professional firm specializing in national strategic planning for economic development organizations.

This firm was selected to assist and facilitate in the strategic planning for the Copperas Cove EDC.

Topics to be discussed:

- Economic Development Overview
- Best Practices
- Mission Statement Development
- Target Discussion
- Open Discussion

Financial Impact:

TBD

Action/Recommendation:

None at this time
