

Board of Supervisors Retreat

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
August 28, 2025 9:00 a.m.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. LAND ACKNOWLEDGEMENT STATEMENT**
- 4. WELCOME, MEET & GREET**

Board discussion

COUNTY ADMINISTRATOR

- 5. Purpose/Goals of the Strategic Planning Effort (9:10 a.m. - 9:20 a.m.)**
 1. Purpose: Determine community priorities and goals.
 2. Objectives: Determine a specific package of 3-year priorities that works in tandem with the strategic plan.
 3. Expected Outcomes: Create agreement and alignment, Consistency of goals, and Understanding of different viewpoints.
 4. Board Operations Discussion.

Board discussion
- 6. Setup for Retreat (9:20 a.m. - 9:25 a.m.)**

Brief review of retreat format and setup rules

Board discussion
- 7. Ice-Breaker (9:25 a.m. - 9:30 a.m.)**

Teamwork

Board discussion
- 8. Facilitated Discussion on Board Priorities (9:30 a.m. - 10:45 a.m.)**

Focus on identifying all potential priorities, where our organization should focus, what does the Board believe is necessary for the community to thrive.

Board discussion

BREAK (10:45 a.m. - 11:00 a.m.)

**9. Analysis: Strengths, Weaknesses, Opportunities, Threats (SWOT)
(11:00 a.m. - 12:00 p.m.)**

1. Where are we excellent, where do we need to improve, what are current barriers, what can we better leverage.
2. Current versus Future perception of Pima County.

Board discussion

10. Working Lunch - Administrative Discussion (12:00 p.m. - 12:40 p.m.)

1. Board Meeting Schedule
2. Board Agenda Format
3. Downtown Space Plan & Board Offices

Board discussion

11. Board Discussion - Prioritization (12:40 p.m. - 1:40 p.m.)

1. What is the level of criticality, need, impact
2. Confirm alignment with existing policy and plans
3. Apply the SWOT Analysis

Board discussion

12. RETREAT WRAP-UP

Board discussion

13. ADJOURNMENT