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## DDA ACTION SUMMARY SHEET

**MEETING DATE:** November 18, 2025

**TOPIC** Strategic Plan – Setting Key Performance Indicators

**BACKGROUND BRIEF:**

Please review the attached document set, and prepare to establish a process for review, setting and implementing by resolution at a future meeting.

**FINANCIAL IMPACT:**

None, at this time

**RECOMMENDED MOTION:**

Receive and file the memorandum from the Executive Director and incorporating all discussion, direct the Executive Director present a final set of key performance indicators, policy and resolution for adoption not later than January 20, 2025.