



# Town of Shallotte

## ACTION AGENDA ITEM

2025

TO: Board of Alderman

ACTION ITEM #:

MEETING DATE:

3.18.25

FROM: Mimi Gaither, Town Manager

DATE SUBMITTED:

3.11.25

EXT. #

ISSUE/ACTION REQUESTED: Board info for retreat

PUBLIC HEARING:

YES

NO

**BACKGROUND/PURPOSE OF REQUEST** – Following you will find Board worksheets for the retreat on April 4<sup>th</sup>. These are similar to what the Department Heads fill out, but I thought it would be productive to dedicate time to what the BOA would like to see happening. Additionally, during lunch we will be doing a team building exercise. Directions are on the sheets. I will also be emailing these forms if you prefer to type in your info. I would ask for these to be returned no later than March 24<sup>th</sup>.

**FISCAL IMPACT:**

BUDGET AMENDMENT REQUIRED:

YES

NO

CAPITAL PROJECT ORDINANCE REQUIRED:

YES

NO

PRE-AUDIT CERTIFICATION REQUIRED:

YES

NO

REVIEWED BY DIRECTOR OF FISCAL OPERATIONS

YES

NO

**CONTRACTS/AGREEMENTS:**

REVIEWED BY TOWN ATTORNEY:

YES

NO

N/A

ADVISORY BOARD RECOMMENDATION: N/A

TOWN MANAGER'S RECOMMENDATION:.

FINANCE RECOMMENDATION: N/A

**ATTACHMENTS:**

- 1.
- 2.
- 3.

**ACTION OF THE BOARD OF ALDERMEN**

**APPROVED:**

**ATTEST:**

**CLERK TO THE BOARD**

**DENIED:**

**DEFERRED  
UNTIL:**

\_\_\_\_\_

\_\_\_\_\_

**SIGNATURE**

**OTHER:**

**Town of Shallotte**

**Board of Aldermen Retreat**

**Town Board Strategic Goals Form**

**Board Member Name:** \_\_\_\_\_

**1. Current Year Goals**

(Identify specific priorities and objectives for the town in the upcoming year.)

**Goal 1:** \_\_\_\_\_

**Objective(s):**

- 
- 

**Goal 2:** \_\_\_\_\_

**Objective(s):**

- 
- 

**Goal 3:** \_\_\_\_\_

**Objective(s):**

- 
- 

**2. Long-Term Goals**

(Identify overarching priorities and initiatives for the town's future development.)

**Goal 1:** \_\_\_\_\_

**Strategy for Achievement:**

- 
- 

**Goal 2:** \_\_\_\_\_

**Strategy for Achievement:**

- 
-

**Goal 3:** \_\_\_\_\_  
**Strategy for Achievement:**

•  
•

### **3. Key Challenges & Considerations**

(Identify potential obstacles and factors that may impact goal achievement.)

### **4. Resource & Policy Needs**

(Describe funding, staffing, policy changes, or other resources needed to achieve these goals.)

# Two Truths and a Lie

## Team Building Exercise and Getting to Know You

Each participant is asked to write down Two Truths and One Lie about their life's experiences.

These "Truths" can be based on your experiences with your work at the Town or in any aspect of your life. Your "Lie" can be anything you want it to be.

The group will try to figure out who the author is and which item is the Lie.

For example:

Imagine a new employee named Sarah joining a marketing team. She might say:

1. **I once went skydiving in Dubai.**
2. **I can speak four languages fluently.**
3. **I have met a Hollywood celebrity.**

The team then discusses and tries to identify the false statement. After some fun guessing, Sarah reveals that **she actually only speaks two languages**—making #2 the lie.

Name: \_\_\_\_\_

Truth #1: \_\_\_\_\_

\_\_\_\_\_

Truth #2: \_\_\_\_\_

\_\_\_\_\_

Lie: \_\_\_\_\_

\_\_\_\_\_