



## SPECIAL MEETING NOTICE

**City of Tacoma**  
**Public Utility Board**  
**Wednesday, January 30, 2019; 8:30 a.m. – 4:30 p.m.**  
**Thursday, January 31, 2019; 8:30 a.m. – 4:30 p.m.**  
**Titlow Lodge; 8425 6<sup>th</sup> Avenue, Tacoma WA 98465**

### January 30

Estimated time	Topic
8:30	Call to order and roll call
8:30	Introductions and overall goals of workshop
9:00	Discussion of governance roles and responsibilities
1:00	Discussion of Vision 2025 goals and TPU strategic goals
2:30	Discussion of Director's performance evaluation
4:00	Recap/summarize action items
4:30	Adjournment

### January 31

Estimated time	Topic
8:30	Call to order and roll call
8:30	Recap of day one and 2019 areas of focus
10:00	Stakeholder representation
2:00	Click! governance
3:30	Recap/summarize action items
4:30	Adjournment

\*Presentation materials for this workshop will be available on Monday, January 28, 2019 at [www.https://www.mytpu.org/about-tpu/public-utility-board](https://www.mytpu.org/about-tpu/public-utility-board)

	<p>The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director's Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.</p>
--	---