

**The Town of Pine Knoll Shores**  
**Strategic Planning Committee Meeting**  
**January 6, 2021**  
**3:00 PM – Remote Town Hall Meeting**

- I. Call to Order
- II. Approve the Agenda
- III. Approve Minutes from the December 2, 2020 Meeting
- IV. Old Business  
Subcommittees' Updates for Presentation to Commissioners February Retreat
- V. New Business
  - a. Updates from our Five Subcommittees
  - b. Discussion of Member Term Limits/Selection and Procedures for Selecting New SPC Members
- VI. Next Meeting – February 6th at 3 PM (if needed before Retreat)
- VII. Adjournment