



# Pima County

## Meeting Agenda

### Board of Supervisors

MEETING LOCATION  
Live Stream (Television  
viewing available at 130 W.  
Congress Street, 1st Floor  
Tucson, AZ 85701)  
Public Access to Lobby at  
8:40 a.m.

Wednesday, August 27, 2025

9:00 AM

Copper Conference Room

#### Board of Supervisors Retreat

**MEETING NOTE:** This meeting will be held at 115 N. Church Avenue, 2nd Floor, Copper Conference Room, but will be live streamed only through technological means, as permitted by Arizona law. Subject to technological availability, individuals interested in viewing or listening to the meeting can email [COB\\_mail@pima.gov](mailto:COB_mail@pima.gov) for instructions on how to remotely access the meeting.

The Hearing Room will be closed to the public, but the following options are available for public viewing.

The meeting can be streamed via the following links: BOS Agenda August 27, 2025 ([http://pima.granicus.com/ViewPublisher.php?view\\_id=3](http://pima.granicus.com/ViewPublisher.php?view_id=3)), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor and citizens can submit comments regarding the agenda items to [COB\\_mail@pima.gov](mailto:COB_mail@pima.gov).

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

#### 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.

Attachments: [CA\\_Memo\\_BoardRetreatPreparation\\_8-22-25](#)

[CA\\_StrategicPlanning\\_Slides\\_8-22-25](#)

6. **Setup for Retreat (9:20 a.m. - 9:25 a.m.)**  
Brief review of retreat format and setup rules
7. **Ice-Breaker (9:25 a.m. - 9:30 a.m.)**  
Teamwork
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.

**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.
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
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

**12. RETREAT WRAP-UP****13. ADJOURNMENT**

**POSTED: 1st Floor, 130 W. Congress Street, Tucson, AZ 85701**

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 8/21/25 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 8/22/25 @ 2:20 p.m.**

**DATE/TIME REPOSTED (Clerical correction): 8/22/25 @ 4:10 p.m.**

**DATE/TIME REPOSTED (attachment correction): 8/25/25 @ 2:00 p.m.**