

BOARD WORKSHOP SCHEDULE: STRATEGIC PLANNING SESSION #1

Time*	Activity
9:00 a.m.	Welcome / Call to Order / Roll Call / Public Comment
	Introduce Facilitator / Adopt Session Objectives / Adopt Ground Rules and Facilitation Guidelines / Housekeeping
	Board Annual Review & Reflection: "Looking Back / Looking Forward" <ul style="list-style-type: none"> • Insights and Observations / Celebration Exercise • Re-visiting Purpose: The Board's Role and Responsibilities • Board Handbook Discussion
	Overview of Strategic Planning Process / Key Insights and Observations from Survey (Survey Results)
	Review Strategic Planning Terms / Discuss <u>Mission Statement</u> Review Mission Statement Survey Results
Noon	<i>Lunch Break (30 minutes)</i>
	(Mission Statement Continued) Create/Identify (Preliminary or Working) Mission Statement
	<u>Vision Statement</u> Discuss Vision Statement / Review Survey Results Create/Identify (Preliminary or Working) Vision Statement
	<u>Key Focus Areas / "Big Picture Priorities"</u> Overview / Review Survey Results Discuss Key Focus Areas / Priorities for 2023-2027 Create/Identify Key Focus Areas / Priorities for 2023-2027
	Confirm Assignments / Evaluation / Lessons Learned / Closing Reflection
5:00 p.m.	Closing Comments
5:15 p.m.	<i>Adjourn</i>

***All times are approximate and subject to change.**