

## SDCP BOARD WORKSHOP SCHEDULE: STRATEGIC PLANNING SESSION #2

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
	<u>SDCP Reflection: “Looking Back / Looking Forward”:</u> <ul style="list-style-type: none"> <li>• A Celebration Exercise for Board, Staff, and CAC</li> <li>• SDCP “At Work” / “Working Together”</li> </ul>
	<u>Strategic Planning Process:</u> <ul style="list-style-type: none"> <li>• Overview &amp; Review of Strategic Planning Process &amp; Terms</li> <li>• Key Insights and Observations from Survey (Survey Results)</li> </ul>
	<u>Core Values / SDCP “At Work”:</u> <ul style="list-style-type: none"> <li>• Discuss Elements of Core Values</li> <li>• Review Core Values Survey Results</li> <li>• Core Values Group Activity</li> <li>• Create/Identify Preliminary Core Values</li> </ul>
Noon	<i>Lunch Break (45 minutes)</i>
	<u>Goals supporting Key Focus Areas / “Big Picture Priorities”</u> <ul style="list-style-type: none"> <li>• Review Key Focus Areas (preliminary) for 2023-2027</li> <li>• Review and discuss Staff Recommendations on Goals to support Key Focus Areas:                             <ul style="list-style-type: none"> <li>○ Presentation by CEO Karin Burns</li> </ul> </li> <li>• Create/Identify Preliminary Goals for 2023-2027</li> </ul>
	<u>The 100/0 Principle:</u> <ul style="list-style-type: none"> <li>• Insights &amp; Observations on <i>The 100/0 Principle</i></li> <li>• Discussion on best practices / principles of “working together” (Board/Staff/CAC) at SDCP and beyond</li> <li>• Consider creating working Rules of Engagement (optional)</li> </ul>
	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.**