

STRATEGIC PLANNING AGENDA

Scott Patchin

Participants

Leadership Team	Board	

Location / Date & Time

tbd – Tuesday, August 20th (2pm – 5pm)

Objectives

- Draft/Validate board accountabilities
- Prioritize strategic decisions and **test board alignment**
- Translate key strategic priorities into 10-year Target™ and 3-year Picture™

Survey

- Prioritize key decisions and timing
- Target send date: 4 weeks before session

Agenda (3 Hours)

Item	Owner
Introductions / Kick-off [20 Minutes]	
Brainstorm / Discussion – Board Accountabilities [30 Minutes]	
Review / Discuss Survey Results / Priorities and window where it will be significant – 3 years or 10 years [30 Minutes] *I did a pre-survey with the board so we did not have to spend as much time on this.	
Break – [20 Minutes]	
Brainstorm – Key priorities [60 Minutes] <ul style="list-style-type: none"> • 10-year Target – What does success look like? (measures or target for this leadership team) • 3-year Picture – What would you expect to SEE if we are successful in this area? 	Scott
Check-out / Next steps [20 Minutes] <ul style="list-style-type: none"> • Goal: Review plan to finalize and review with board • Check-out: Review open issues/to do's and key takeaways • Next steps: For board, for leadership team 	