



3 Year Strategic Plan Board of Directors Retreat

A G E N D A

Lovitt-Touche, 1050 West Washington Street
Learning Academy Room, Suite 201
Tempe, AZ 85281

Thursday, November 30, 2017

8:30 a.m. – 1:00 p.m.

Objective: Begin the process of developing our plan for the next 3 years.

8:30 a.m.	Continental Breakfast	
9:00 a.m.	Welcome and Mission Moment	Mary O'Connor
9:10 a.m.	Maximizing Our Time Together	Bruce Weber
9:15 a.m.	Program Services Refresher	Dr. Kellie Warren
9:30 a.m.	<u>Small Group Discussion 1:</u> <ul style="list-style-type: none">• Business Model Who Are We?, What Do We Do?, How We Do It?, and How We Finance It?	All
10:00 a.m.	Report Out	All
10:15 a.m.	Break	All
10:30 a.m.	<u>Small Group Discussion 2:</u> <ul style="list-style-type: none">• Identify our Strengths, Weaknesses Threats, Opportunities (SWOT)	All
10:45 a.m.	Report Out	All
11:00 a.m.	<u>Small Group Discussion 3:</u> <ul style="list-style-type: none">• Big Questions	All
11:30 a.m.	<i>Open Business Meeting</i> LUNCH Presentation <ul style="list-style-type: none">• Henry + Horne Agency Audit Presentation Colette Kamps, CPA, Partner – Henry + Horne Action Item: Approve the 2017 Agency Audit	Mary O'Connor
	<i>Adjourn Business Meeting and Reconvene the Board Retreat</i>	Mary O'Connor
12:00 p.m.	Summary/Next Steps	Bruce Weber/All
1:00 p.m.	Adjourn	