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**AGENDA**  
**Strategic Plan Working Session**  
**January 15, 2022 • 9:00 a.m.-12 p.m.**  
**Virtual Meeting via Zoom**

**Zoom Link:** <https://us06web.zoom.us/j/81285264875>

**Meeting ID:** 812 8526 4875

Time	Agenda Items	Attachments
9:00	Welcome	
9:05	Review of Strategic Plan -What have we accomplished? -What more do we have to do?	Strategic Plan
9:15	Vision for Success -Think, Write, Share	
10:00	Year One Priorities -Where do we want to be at the end of 2022? -How will we know we've been successful?	
10:20	Break	
10:30	Board Growth – Who is missing from our table? -Review Board Matrix -Review conversation from Board Retreat -Define our goal and timeline	Board Matrix
10:50	Group 1 - Board Growth – How will we meet our goal? -Recruitment process -What tools do you need to help with recruiting? Group 2 - Onboarding Process -What does it currently look like? -How can we improve it?	Board Application
11:20	Report Out -What will you commit to doing? -How do we hold each other accountable?	
11:45	Quick Review of Morning & Next Steps	
12:00	Closing	

