



## NOTICE OF STRATEGIC PLANNING SESSION MEETING

**PLACE: Marriott Hotel- Downtown Portland**  
**1401 SW Naito Pkwy**  
**Portland, OR. 97201**  
**Willamette Conference Room**  
**& Virtual Via Zoom**  
**at this phone #1-253-215-8782,**  
**Meeting ID: 812 0495 6895, Passcode: 618743**

**DATE: October 23, 2021**

**TIME: 8:30 a.m. – 3:30 p.m.**

<b>8:30</b>	<b>Breakfast</b>
	<b>Session opening and welcome</b> <b>Collaboration Exercise: <i>Open with a new way to ZOOM</i></b>
<b>9:00</b>	<b>Discuss Goals for the Day</b> <ul style="list-style-type: none"> <li><i>Review activities, timetable, and end goals</i></li> <li><i>Review strategic themes and goals within each theme</i></li> </ul>
<b>9:55</b>	<b>Frame success for each initiative and goal</b> <ul style="list-style-type: none"> <li><i>Break into groups, build success criteria. Take turns sharing recommendations with the full group.</i></li> </ul>
<b>10:40</b>	<b>Organizational Strengths, Capacity, Gaps</b> <ul style="list-style-type: none"> <li><i>Apply organizational strengths and opportunities via facilitated discussion. Determine what effort and resources are needed to achieve goals. Break into groups to identify gaps.</i></li> </ul>
<b>11:40</b>	<b>Break</b>
<b>12:10</b>	<b>Share state of initiatives</b> <ul style="list-style-type: none"> <li><i>Ground understanding in the work needed to meet goals</i></li> </ul>

Notes:

- (1) A working lunch will be served for Board members at approximately 12:50 p.m.
- (2) The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Stephen Prisky at (971)673-3200.
- (3) The Board may from time to time throughout the meeting enter into Executive Session to discuss matters on the agenda for any of the reasons specified in ORS 192.660. Prior to entering into Executive Session, the Board President will announce the nature of and authority for holding the Executive Session. No final action will be taken in Executive Session.

<b>12:50</b>	<b>Lunch</b>
<b>1:50</b>	<b>Vote based on prioritization criteria. Discussion alignment and next steps.</b> <ul style="list-style-type: none"> <li>• <i>Create understanding of items most important to tackle.</i></li> <li>• <i>Stack, rank initiatives to align resources and acknowledge limits.</i></li> </ul>
<b>3:20</b>	<b>Wrap-up &amp; Final Comments</b>
<b>3:30</b>	<b>Session Closing</b>

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