

Board of Forestry 2016 Planning Retreat

Wednesday, October 12

10:00 am – 3:00 pm

Chemeketa Center for Business and Industry

Room 101 &102

626 High St NE Salem, OR 97301

Retreat Objectives:

During this informal annual retreat, Board members will:

- Review Board and agency planning system and timelines
- Review the status of Board work plans and consider any needs for changes, additions, or deletions
- Review and discuss the working relationship between the Board and agency staff
- Build understanding and ownership of the Board's Mission, Vision and Values

Desired Outcomes:

1. Check-in and agreement on Board work plan items for calendar year 2017
2. Improved working relationship between the Board and agency staff
3. Robust discussion on Mission, Vision and Values to increase ownership and inform development of new strategic plan for the Board

Flow of the Day

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|---------------|------------------------------------------------------|-------------------------------|
| 10:00 – 10:10 | Agenda Overview and Meeting Objectives | <i>Lead: Peter</i> |
| 10:10 – 10:25 | Review Agency Planning Timeline | <i>Lead: Chad</i> |
| 10:25 – 11:15 | Discuss Board Work Plans for Calendar Year 2017 | <i>Lead: Division Chiefs</i> |
| 11:15 – 11:30 | 2017 Board Meeting Dates and Tour Topics/Locations | <i>Lead: Chad</i> |
| 11:30 – 12:00 | Self-Evaluation and Board-Staff Working Relationship | <i>Lead: Peter and Satish</i> |
| 12:00 – 12:45 | Lunch | |
| 12:45 – 3:00 | Board Discussion of Mission, Vision and Values | <i>Leads: Peter and Chad</i> |

In order to provide the broadest range of services, lead-time is needed to make the necessary arrangements. If special materials, services, or assistance is required, such as a sign language interpreter, assistive listening device, or large print material, please contact our Public Affairs Office at least twenty-four hours prior to the meeting via telephone 503-945-7200 or fax 503-945-7212.