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

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.