

AGENDA

2023 HEC Retreat

Tuesday, Nov. 14th 8:30am – 5pm
Transformation Training Room, 7th floor Five Oak building
Hybrid (in-person and virtual options)

Meeting Objectives:

1. Build and strengthen relationships
2. Identify 2024 HEC work (based on strategic priorities)
3. Power mapping OHPB and subcommittees in relation to HEC
4. Community partner presentation

Prework:

- Prepare PechaKucha - lite Presentation – 9 slides with 20 sec/slide = 3 min. each
- Review HEC Strategic Priorities document

Time	Topic and Details	Facilitator
8:30 – 9am	Informal Networking and Connection <i>Goal: informal time for people to join meeting, grab food, ensure appropriate meeting technology is working, and connect with each other</i>	Team to show up by 8am
9 – 10 am	Meeting opening and introductions PUBLIC PORTION <i>Goal: Set tone and context for our time together and work ahead</i> <ul style="list-style-type: none">• Welcome from E&I• Look back at 2023 achievements• Introductions• Review agenda, objectives, and group agreements• HEC business	Leann J. Jorge Michael A-N Alex
PUBLIC MEETING PORTION ENDS – GO INTO CLOSED SESSION		
10 – 10:20 am	PechaKucha – prioritize those that are going to leave early	HEC members
10:20 - noon	HEC work for 2024 <i>Goal: identify/confirm key HEC work for 2024 based on strategic priorities and discuss process for implementation</i> Key questions: <ul style="list-style-type: none">- Did we get this right?- What would you shift?- Three additional goals that need HEC input and development Discussion on HEC capacity and prioritization * Take a 10-minute break in here	Michael and Alex

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Noon – 12:30	LUNCH (working) Reflection/discussion question: How does power show up in committee and subcommittee structures?	
12:30 – 1:30 pm	Power Mapping activity and Lunch <i>Goal: create a visual that shows the connections between HEC and OHPB, OHPB committees, and OHA that includes communication and decision-making channels</i> Small and large group activity	Michael
1:30 - 2 pm	PechaKucha 10 min Break	HEC members
2 – 2:45 pm	Community Presentation IRCO and community assessment <i>Goal: Build community connections to Oregon Equity work</i>	Alex
2:45 – 3:30 pm	PechaKucha 10 min Break	HEC members
3:30 – 4:00 pm	WORK/FLEX Time <ul style="list-style-type: none"> ● Finish activities ● HEC Letter writing ● Discussion time 	
4 – 4:30 pm	Next steps and close <ul style="list-style-type: none"> ● Review action items and assignments ● Discuss next steps 	Michael
4:30 – 5pm	OPTIONAL Networking and Cool down <ul style="list-style-type: none"> ● Informal networking and relationship building 	

Miscellaneous Notes:

- There will be a mix of in-person and virtual participation, so we ask for everybody to consider:
 - Showing patience as we transition from activity to activity and work to ensure a successful and inclusive experience for all
 - Be mindful of using inclusive behavior and attend to in-person and virtual participation
 - Participate as fully as possible and take care of personal needs
- This is a working session for the HEC, not an open and public meeting. Therefore, we will not be adopting any material developed or conducting official HEC business