

## BOARD OF TRUSTEES:

**RETREAT AGENDA** 

May 20, 2017

John R. (Jack) Connelly, Jr., President Wayne Williams, Vice President Sara Irish, Trustee Donna LaFrance, Trustee John Hines, Trustee

Main - Board Room - 1102 Tacoma Ave. S. - Tacoma

## **RETREAT AGENDA**

9:00-9:10 am

**CALL TO ORDER** – President Jack Connelly

PLEDGE OF ALLEGIANCE

**WELCOME** 

9:10-9:30 am

Facilitators: Joy St. Germain, Human Resources Director and Ben Thurgood, Operational Excellence Consultant

COORDINATING WITH CITY STRATEGIC PLANNING

9:30-10:00 am

VISION CLARIFICATION

10:00 – 10:15 am

**BREAK** 

10:15 - 10:55 am

10-YEAR AND 2-YEAR GOALS REVIEW

10:55 – 11:10 am

PERFORMANCE MEASURES

11:10 - 11:40 am

**STORY TELLING** 

11:40-11:55

**NEXT STEPS** 

12:00 ADJOURNMENT - President Jack Connelly