



Board Retreat Agenda

August 23, 2019 • 1:00pm to 7:30pm

Facilitated by Scott Dolquist, WSSDA Leadership Development Consultant

Approximate Time

1:00 – 1:10 p.m.

Opening and Setting the Stage – Scott

- *Introductions*
- *Logistics – Breaks, Meals, etc.*
- *Agenda Overview*
- *Parking Lot*
- *Connections: Quincy Retreat Agenda and WSSDA OnBoard*

1:10 – 1:30 p.m.

Celebrating Successes

- *Individuals Share One Success from the Past Year*
- *Synthesis of Successes*

1:30 – 2:45 p.m.

Strategic Road Map Review:

- *Continuous Improvement and “What’s On the Plate?” – Scott*
- *Overview of Strategic Road Map Progress – John and Nik*
- *Shepherd Reports and Clarifying Questions (Ten Minutes per Report)*

2:45 – 3:30 p.m.

Strategic Road Map Reflection and Revision:

- *Introduction – Scott*
 - *Continuous Improvement Focus/Reminder*
 - *Common Board-Appropriate Roles in Strategic Plans*
 - *Strategic Road Map Modification Process Discussion*
- *Structured Strategic Road Map Reflection*

3:30 – 3:45 p.m.

Break

3:45 – 5:20 p.m.

Board Self-Assessment Analysis - Scott

- *Three rounds of data analysis and suggested continuous improvement goals*

5:20 – 6:00 p.m.

Success Protocol (If time permits)

6:00 – 6:30 p.m.

Dinner

6:30 – 7:15 p.m.

Board Work Calendar

- *Review of “What’s on the Plate?” – Scott*
- *Identification of work calendar priorities and presentation formats – John, Nik (and Scott as needed)*
- *Calendaring of priorities – John and Nik*

7:15 – 7:30 p.m.

Closing (Scott)

- *Individual Highlights from the Work – Board, John and Nik*
- *WSSDA Evaluation Form – Scott*

Follow-Up Board Work Session Agenda

Date to Be Determined • 2.5 Hour Session

Note: The review and revision of the Board Operating Protocol and the Development of an Annual Board Effective Governance Plan serve as mechanisms to operationalize continuous improvement governing goals that emerge from the Board Self-Assessment and the Success Protocol.

Approximate Timing

40 Minutes

Success Protocol (if not completed at retreat)

60 Minutes

Board Operating Protocol Review and Revision

50 Minutes

Board Annual Effective Governance Plan

- *Use information from Board Self-Assessment, Revision of the Board Operating Protocol and Success Protocol to:*
 - *Identify Small Set of Board Continuous Improvement Goals*
 - *Develop Strategies for Reaching the Goals (professional development, etc.)*
 - *Determine How Goals are to be Assessed*