

# TODAY'S AGENDA

| Time                                               | Activities                                                                             | Outcomes                                                                                                                                                                                                                                                                                                                   |
|----------------------------------------------------|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9:00 – 9:30 am                                     | <b>Continental Breakfast</b>                                                           | <ul style="list-style-type: none"> <li>• Everyone gets to know each other better</li> <li>• Everyone on same page about day and outcomes</li> </ul>                                                                                                                                                                        |
| 9:30 – 9:40 am                                     | <b>Welcome</b><br>Review Agenda and Objectives                                         |                                                                                                                                                                                                                                                                                                                            |
| 9:40 – 9:45 am                                     | <b>Approval of Minutes</b> September 26, 2012                                          |                                                                                                                                                                                                                                                                                                                            |
| 9:45 – 10:20 am                                    | <b>Introductions</b><br>Brief discussion on common characteristics of successful teams | <ul style="list-style-type: none"> <li>• Learning more about each other<br/>(Insights about working together as a team to attain common purpose and goals)</li> </ul>                                                                                                                                                      |
| 10:20 – 10:35 am                                   | <b>Exercise</b><br>Prioritizing Board Topics                                           | <ul style="list-style-type: none"> <li>• Shared understanding of problem definition and process for discussing topics</li> <li>• Decisions on the Priority of Board Topics to address (Responses posted on large easel priority matrix) and discussion process</li> <li>• Other topics they think are important</li> </ul> |
| 10:35 – 10:40 am                                   | <i>Break</i>                                                                           |                                                                                                                                                                                                                                                                                                                            |
| 10:40 – 12:00 pm                                   | <b>Work Group Sessions</b><br>Clarify Priority Topics                                  | <ul style="list-style-type: none"> <li>• Top priority board topics clarified</li> <li>• Board members know each other better</li> </ul>                                                                                                                                                                                    |
| 12:00 – 12:45 pm                                   | <b>Lunch</b><br>Activity Included                                                      | Participants have learned something new about at least 2 other people                                                                                                                                                                                                                                                      |
| <b>WORK GROUP SESSIONS: Exploring Expectations</b> |                                                                                        |                                                                                                                                                                                                                                                                                                                            |
| 12:45 – 1:00 pm                                    | <b>Responsibly Govern Plan</b>                                                         | In-depth clarification for each of the Board's Expectations for Success & Baseline Ratings                                                                                                                                                                                                                                 |
| 1:00 – 1:30 pm                                     | <b>Help Us Get Up to Speed ASAP &amp; Keep Us Informed</b>                             |                                                                                                                                                                                                                                                                                                                            |
| 1:30 – 2:10 pm                                     | <b>Support Policy Decisions</b>                                                        |                                                                                                                                                                                                                                                                                                                            |
| 2:10 – 2:15 pm                                     | <i>Break</i>                                                                           |                                                                                                                                                                                                                                                                                                                            |
| 2:15 – 2:40 pm                                     | <b>Educate Stakeholders</b>                                                            |                                                                                                                                                                                                                                                                                                                            |
| 2:40 – 2:50 pm                                     | <b>Professional Staff Support</b>                                                      |                                                                                                                                                                                                                                                                                                                            |
| 2:50 – 3:15 pm                                     | <b>Assist Us In Making Responsible Decisions</b>                                       |                                                                                                                                                                                                                                                                                                                            |
| 3:15 – 3:30 pm                                     | <b>Closing Remarks &amp; Baseline Ratings</b>                                          | Next Actions                                                                                                                                                                                                                                                                                                               |