

**One80 Place
Board of Directors
Retreat
January 26, 2017**

Meeting Purpose

- 3-year strategic planning for One80 Place

Desired Outcomes

- Options for a revised mission statement
- Board agreement on 3-year strategic goals around One80 Place's programming/services
- Board commitment to either expand, contract, or retain current service level in several geographies

8:30-9:00 Gather, Coffee, Refreshments

9:00

WELCOME

OUTCOME: Participants are actively involved early and understand the day's desired outcomes.

MISSION

OUTCOME: Board weighs in on options for a revised mission statement.

WHERE ARE WE NOW?

OUTCOME: Board understands the current portfolio of work in each geography.

WHERE DO WE WANT TO BE?

OUTCOME: Board agreement on 3-year strategic goals around One80 Place's programming/services.

12:15 – 1:00 LUNCH

HOW WILL WE GET THERE? – Part 1

OUTCOME: Board commitment to either expand, contract, or retain current service level in several geographies

HOW WILL WE GET THERE? – Part 2

OUTCOME: Board develops ideas for staff to consider when developing budget to achieve each goal

FINISHING STRONG

4:00 ADJOURN