

Strategic Planning Session



Agenda for May 18, 2022 (8:30am-3:30pm)

Outcomes: 1) Establish actions already completed to implement our long-range strategic plan, 2) Forecast and plan for budget/capacity needs, and 3) Define meaningful outcomes/stories of impact to track during 2022-2027

	Start	Duration	Topic	Process/Activity	Lead
1	8:30	10 min	Welcome	<ul style="list-style-type: none"> Opening comments Roll call 	Chair Daryl Williams Executive Director Chris Pettit
2	8:40	15 min	Overview	<ul style="list-style-type: none"> Review intended outcomes for today and moving forward Present a) change in culture/process for plan implementation and reporting, and b) opportunity to define stories/outcomes from each priority area that advance our communications strategy, legislative approach, and ability to demonstrate program impacts and public benefits. Review agenda 	Laura Meyer and Chris Pettit
3	8:55	35 min	Priority Area: Voluntary Conservation of Natural Resources	I. Presentation: Status report – progress so far and what’s on-deck II. Presentation: Forecasted budget/capacity needs III. Presentation and discussion: Outcomes/impact stories we need to tell and associated metrics to track	Jon Culp
4	9:30	35 min	Priority Area: Climate Resilience	I. Presentation: Status report – progress so far and what’s on-deck II. Presentation: Forecasted budget/capacity needs III. Presentation and discussion: Outcomes/impact stories we need to tell and associated metrics to track	Alison Halpern
5	10:05	10 min	BREAK		
6	10:15	35 min	Priority Area: Agricultural and Working Lands Viability and Food System Support	I. Presentation: Progress/status report II. Presentation: Forecasted budget/capacity needs III. Presentation and discussion: Outcomes/impact stories we need to tell and associated metrics to track	Kate Delavan

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7	10:50	35 min	Priority Area: Governance and Accountability	I. Presentation: Progress/status report II. Presentation: Forecasted budget/capacity needs III. Presentation and discussion: Outcomes/impact stories we need to tell and associated metrics to track	Shana Joy
8	11:25	35 min	Priority Area: Leadership, Partnership, and Collaboration	I. Presentation: Progress/status report II. Presentation: Forecasted budget/capacity needs III. Presentation and discussion: Outcomes/impact stories we need to tell and associated metrics to track	Ron Shultz
9	12:00	60 min	LUNCH BREAK		
10	1:00	60 min	Open Public Meetings Act and Public Records Act overview	<ul style="list-style-type: none"> Presentation: AAG's Office will provide a session overview for commissioners on the OPMA and Public Records Act. 	Matthew Kernutt, Assistant Attorney General
11	2:00	30 min	Priority Area Reflections and Next Steps	<ul style="list-style-type: none"> Each priority area lead summarizes and confirms key take-home messages and next steps resulting from today's discussions 	Jon, Alison, Shana, Ron, and Kate
12	2:30	15 min	BREAK		
13	2:45	30 min	Issues of interest	<ul style="list-style-type: none"> Open discussion of other relevant topics Commissioners wish to bring to the table. 	Chair Williams
14	3:15	10 min	Wrap up	<ul style="list-style-type: none"> Review / confirm any actions for 5/20 business meeting 	Laura
15	3:25	5 min	Closing	<ul style="list-style-type: none"> Closing comments 	Chair Williams Executive Director Pettit
16	3:30	ADJOURN			