

AAATA Board Retreat

January 24, 2018

A G E N D A

Open at 9:00 am

- 1. Welcome & Overview of the Day:** Eric; Rose

- 2. Strategy & Monitoring Overview:** Setting Direction, Planning & Assuring Progress – Rose & Matt

- 3. Strategic Vision: Ideas & Analysis** – Board, Rose, staff

- 4. Strategic Vision: Discussion and Development** – Board, Rose, staff
 - a) Considerations for Ends Policies Development
 - b) Considerations for Ownership Linkage and Board education
 - c) Consideration for Strategic Planning

- 5. Next Steps** – Rose
 - a) CEO work plan items
 - b) Board-specific work plan items

End of Day: 4:30 pm