

# SKAGIT COUNTY POPULATION HEALTH TRUST ADVISORY COMMITTEE

## RETREAT AGENDA

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**Date:** March 30, 2016 9:00am-3:00pm

**Meeting Location:** ESD 189: 1601 'R' Avenue Anacortes, WA 98221

**Meeting Objectives:**

- Determine what kind of group we want to be
- Develop an initial strategy road map with specific priorities
- Initiate subsequent action planning steps
- Group evaluation – pulse check on retreat accomplishments

TIME	AGENDA ITEM	MATERIALS
8:30	<b>Registration &amp; Refreshments</b>	
9:00	<b>Welcome, Introductions, Review of Meeting Objectives</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Welcome &amp; Introductions</li> <li><input type="checkbox"/> Co-create desired meeting outcomes</li> </ul>	<input type="checkbox"/> Agenda
9:25	<b>The “Form” and “Function” Dynamic</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Threshold Question: What kind of group for what authorizing environment</li> </ul>	<input type="checkbox"/> Collaborative Structure – Types
10:00	<b>Getting Real: Strategy Development</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> What’s a strategy roadmap?</li> <li><input type="checkbox"/> Today’s process</li> </ul>	<input type="checkbox"/> Road Map Examples
10:45	<i>Break</i>	
11:00	<b>Getting Real: Strategy Development cont.</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Reaffirming the current priority list</li> </ul>	
12:00	<i>Lunch</i>	
12:50	<b>Getting Real: Strategy Development cont.</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Workgroup prioritization and report back</li> <li><input type="checkbox"/> Large group decision time!</li> </ul>	<input type="checkbox"/> Criteria Development

2:00	<b>Structure, Governance and Resource Needs</b> <ul style="list-style-type: none"><li><input type="checkbox"/> Clarifying extent of staff support</li><li><input type="checkbox"/> Assessing shared leadership</li><li><input type="checkbox"/> Clear action steps (leads; workgroups)</li></ul>	<input type="checkbox"/> Collaborative Models -- Roles
2:30	<b>Group Pulse Check</b> <ul style="list-style-type: none"><li><input type="checkbox"/> Pluses and Wishes</li></ul>	
3:00	<b>Retreat Ends</b>	