

I. Welcome and Introduction (9:00 am - 9:15 am)

1. Welcome and Opening Remarks
2. Brief Overview of Retreat Objectives

II. Vision First's Presentation (9:15 am - 10:00 am)

1. Overview of the New Assessment
2. Highlight Key Findings
3. Identify Key Learnings

III. Break (10:00 am - 10:10 am)

IV. Continuation of Assessment Presentation (10:10 am - 12:00 pm)

1. Discussion on Achievements and Challenges
2. Overview & conclusions from Aspire

V. Alignment Discussion (12:00 pm - 12:30 pm)

1. Group Discussion on the Current Strategic Plan, Assessment, & Aspire
2. Identify Points of Agreement and Potential Revisions

VI. Lunch (12:30 pm - 1:30 pm) The Honorable Lt. Gov Delbert Hoseman

VII. Afternoon Planning Session (1:30 pm - 3:55 pm)

1. Overview
2. Visioning Exercise
3. Goal Setting Interactive Exercise
4. Alignment with Executive Director
5. Action Planning
6. Final Review (Synthesize Mission, Strategic Plan, Assessment and Goals)

IX. Break (3:55 pm - 4:00 pm)

X. Monthly Meeting (4:00 pm - 5:00 pm)

1. Regular Monthly Meeting Agenda Items
2. Approval of Strategic Plan and Goals (New Business)
3. Setting Action Items and Next Steps (New Business)

XI. Closing Remarks (5:00 pm - 5:15 pm)

1. Summary of Achievements
2. Thanking Board Members for Participation
3. Next Steps and Follow-Up Actions

Attendees - HCEDA Board, Vision First Advisor (Greg and Brenda), MDA Aspire Team Member Tim Climer, Lt. Gov Hoseman (Lunch Speaker) , Dr. Kimberly Hilliard (Facilitator)