

DRAFT Agenda
Norman, OK CVB Board Retreat
January 20, 2010, 8AM to 1145AM (TBD)

DO – Perfect Norman CVB Vision/Mission Statement status and develop implementation strategies by and for the Board, Executive Director and staff for the coming 12 to 18 months.

800	<p>Refresher/Re-introductions</p> <ul style="list-style-type: none"> • Confirm DO and Agenda • Role of Facilitator 	<p>Facilitator Facilitator</p>
820	<p>Re-visioning Exercise</p> <ul style="list-style-type: none"> • Review proposed new Vision/Mission Statements 	<p>Board</p>
900	<p>Break</p>	
915	<p>Implementation (Action Plan) Exercise</p> <ul style="list-style-type: none"> • Reassess relevance/value of Action Plan in light of new Vision/Mission Statements • Prioritize Action Plan items and assignments 	<p>Board/SK</p>
1030	<p>Roles and Responsibility Exercise</p> <ul style="list-style-type: none"> • Assess roles and responsibilities of Board, Executive Director and staff to effect Action Plan 	<p>Board/SK</p>
1130	<p>Next Steps (Board Decision Point)</p>	<p>Board</p>
1145	<p>Adjourn</p>	<p>All</p>