**Big Sky Economic Development**

**2016 Board Planning Session**

**First Interstate Bank Operations Center**

**April 1, 2016**

**7:15 A.M. to 3:15 P.M.**

***“Building Momentum”***

**Objectives**

1. Receive solid, diverse input for key decision making
2. Conduct Open Dialogue and Priority Setting Processes

* Strategic Priorities—near-term and long-term
* Organizational Development Opportunities

1. Build Board “Teamwork”

**Outcomes**

1. 2-Year Strategic Priorities and Long-Term Strategic Priorities—

Strategic Priorities are those projects/initiatives that are important for the continued economic development of the Yellowstone County community, over and above our existing suite of programs. They present themselves as critical to address an economic development opportunity or challenge, in the near-term and long-term.

1. 2-Year Organization Development Opportunities—

Organizational Development Opportunities are important for the continued effective operation of BSED. They serve to enhance our ability to meet the mission of the organization and serve the community.

**Agenda**

7:15 A.M.—Welcome and *Momentum* Warm Up**—Duncan, Kevin with Melanie**

7:30 A.M.—Retired Board Member Roundtable/Breakfast (invite a panel of former Bd members)—

**Duncan and Kevin**

* Q&A Session with Former Board Members
* What is one strength that we should play to as we look to grow our local economy?
* What is one challenge that needs to be addressed?
* How should BSED build community awareness?
* What advice would you like to share with the BSED Board and staff?
* Summary of Former Board Members’ Input

8:45 A.M.--*Building Momentum****—Steve***

* P=mv What does that mean to our community and our organization?

9:15 A.M.—Break

9:30 A.M.—Key Input… **Steve**

* Strategic Priorities (Steve)
* Status of Current Strategic Priorities
* 2016 Stakeholder Survey Findings
* March 15th Community Leaders Priorities
* Organizational Opportunities (Melanie)
* Status of Current Organizational /Program Opportunities
* 2016 Stakeholder Survey Findings
* Staff Reflections

10:45 A.M.—Tabletop Discussions (5 tables, facilitated by **program directors**)

* Most important Takeaways—“This jumps off the table for me.”
* Report Out

11: 30 A.M.—Break

11:35 A.M.—Working Lunch—Higher Education and Career Center/CTE Investment—How can we help?

* Higher Education Infrastructure—A Key Economic Driver (workforce pipeline and economic diversity)…**Steve**
* The future of MSU Billings—How can BSED help?
* Chancellor Mark Nook
* Bobby Anner-Hughes MSUB Foundation
* Q&A
* The future of Rocky Mountain College—How can BSED help?
* TBD
* Q&A
* The future of Career Center/CTE—How can BSED Help?
* TBD
* Q&A

1:15 P.M.—Building the Game Plan for FY 2017 and 2018 Strategic Priorities

* Table-Top Discussion
* Your top 3 Strategic Priorities
* Report Out
* Creating a “short list” (vote by stickers)

2:00 P.M.—Quick Break

2:05 P.M.—Board Input for Organizational/Program Opportunities

* Table-Top Discussion
* Your top 2 Opportunities
* Report Out
* Creating a “short list” (vote by stickers)

3:00 P.M.—Next Steps

* Staff Review of Resource/Budget Needs
* Draft Plan for Board Review at May 12th Meeting

3:15 P.M.—Wrap Up –Duncan and Kevin

3:30 P.M.—Adjourn