

BSED Board Planning Session

March 30, 2021

Session Begins/Ends

2:30 PM to 5:00 PM

Mid-Point Planning Session Purpose:

Consider important and necessary updates and finetuning of our existing Strategic Priorities; set priorities; and, define the Board's area of focus for the execution of the BSED mission and success with our Strategic Priorities

Agenda

2:30 PM—Welcome and Warmup—Kayla

- Review Agenda and Purpose for the Day

2:35 PM—The Mission of BSED and the Role of the Board—Steve Loveless, Paul Neutgens

- Why We Serve on the BSED Board?
- How we contribute to the mission of BSED – “an effective Board member” —Jennifer O.

2:55 PM—Status of Current Strategic Priorities—Steve A.

- Defining “Success” - Strategic Priorities
- Honest Assessment (On a scale from 1 to 10 — “Success Meter”)

3:10 PM—Table-Top Dialogue # 1--Review Survey Results--Shanna

- Step One: New and Emerging Factors to Weigh
- Step Two: Hot Topics We Need to Consider
- Step Three: Something Missing or Unsaid—Steve A.

3:40 PM—Table-Top Dialogue #2—Focus for Success—Steve A.

- Question One—Given what we've learned together, if we had to focus on no more than three Strategic Priorities for FY 2022, what would be the top three?

4:15 PM—Table-Top Dialogue #3—Board Member Champions—Steve Loveless and Paul Neutgens

- Question One—How can the Board best support the execution of Strategic Priorities?
- Question Two—If the Board were to pick one area of focus (as a Board) that supports the execution of the BSED mission, what would you hope to accomplish together?
- Question Three—How can the ED and Team best support your role as Champions?

4:55 PM—Next Steps

- Summary of Today's Input (April Board Meeting)
- Staff Planning Session—April 9th
- Joint Planning Session--TBD
- Draft Strategic Priorities to Board at May 13th Meeting

5:00 PM—Adjourn