

Board of Forestry 2015 Planning Retreat

Wednesday, October 14, 10:00 a.m. – 3:00 p.m.

Eola Viticulture Center

215 Doaks Ferry Rd NW, Salem, Oregon 97304

Retreat Purpose and Agenda:

During this informal annual retreat, Board members will:

1. Review Board and agency planning system and timelines;
2. Review the status of Board work plans and consider needs for changes, additions, deletions and new emerging issues;
3. Engage with ODF Executive Team on Agency Strategic Initiatives and early consideration of legislative and budget agendas for 2017;
4. Review and discuss the Board and agency working relationship
 - a. Board perspectives
 - b. Agency perspectives

Desired Retreat Outcomes:

- Agreement on Board work plan items for the coming biennium;
- Insight and alignment on shaping agency strategic initiatives;
- A shared sense of purpose and confidence about Board/staff function, and a short list of identified areas for continuous improvement.

Timing

Discussion Leader

10:00-10:10	Review planning process	Kevin
10:10-12:00	Discuss Board work plans and Agency Strategic Initiatives	Division Chiefs, Chad and Kevin
12:00-12:30	Lunch	
12:30-1:30	Work Plans and Strategic Initiatives, <i>Continued</i>	
1:30-2:30	Working relationships & self-evaluation follow-up	Doug & Satish
2:30-3:00	Executive Session – ORS 192.660(2)(i) State Forester's Annual Performance Review	Chair Imeson

In order to provide the broadest range of services, lead-time is needed to make the necessary arrangements. If special materials, services, or assistance is required, such as a sign language interpreter, assistive listening device, or large print material, please contact our Public Affairs Office at least twenty-four hours prior to the meeting via telephone 503-945-7200 or fax 503-945-7212.