1. Welcome
2. Roll Call
3. Approval of minutes
4. Welcome, Introductions, And Overview of The Day
5. Strategic Planning Activity (will include working lunch)
6. Establish Rules of Engagement
7. Icebreaker
8. Review Key Objectives from The Bill
9. One and Three Year Vision Discussion
10. Conduct SWOT Analysis
11. Prioritize Results
12. Brainstorm Initiatives That Support Results (Breakout Sessions)
13. Impact Control Matrix
14. Prioritize Strategic Objectives and Define Measurable Results
15. Determine Workgroups, Members and Workgroup Lead
16. Develop Strategic Timeline and Action Plan (who, what, when)
17. Next Steps
18. Future Meetings
19. Adjourn