

Day Four: Board/Staff Retreat Thursday May 16		4 Hours
Introductions and Team Activity		40 minutes
<ul style="list-style-type: none"> • Introductions • Activity: Four-of-a-Kind Objectives: <ol style="list-style-type: none"> 1. Set a strong foundation. 2. Integrate workplans into Board strategic direction. 		9:00–9:40
Review of Board Session		30 minutes
<ul style="list-style-type: none"> • Day 3 Outcomes: Board Review • Setting Goals for Day 4 • Overview of the Foundational Model • Strategic Direction 		9:40–10:10
Staff Workplans Presentations		1 hour
<ul style="list-style-type: none"> • Health Services: Dental; CAYAC/Connections; Integrated Care; Health Care Access • Health Promotion • Policy Planning Research and Evaluation; CIT; Health Equity; Research and Evaluation; Policy • Enabling Functions: Communications; HR, Support Services; Finance 		10:10–11:10
Break		10 minutes
Setting a Strong Foundation		1 hour, 10 minutes
<ul style="list-style-type: none"> • Executive Director Overview • SWOT by Pillar • Impact/Effort Prioritization • Board/Staff Prioritization by Pillar, Obstacles, and Priorities • Activity: Impact/Effort Four Square 		11:20–12:30
Closing		30 minutes
<ul style="list-style-type: none"> • Review: Accomplishments • Waiting Room • Next Steps • Closing Remarks from Facilitators and Executive Director • Final Questions • Gratitude • Group Photo 		12:30–1:00