

## **Valley Water Board Strategic Planning Retreat Timeline**

<b>10:10am</b> Segment 1	Open Strategic Planning Retreat  • Welcome & overview of timeline  Materials: Timeline	Lawrence Grodeska
10:15am Segment 2	Summary of Input from Board Members and Staff  Review major themes of discovery process  Materials: Discovery Summary	Lawrence Grodeska
10:30am Segment 3	Board Discussion on Key Issues  • TBD, given final input from Board  Materials: n/a	All
11:30am Segment 4	<ul> <li>FY20 Work Plan Review and FY21 Work Plan Development</li> <li>Review progress towards achieving FY20 Goals</li> <li>Discuss new Challenges/Opportunities that should be considered for Strategies to include in FY21 Work Plan</li> <li>Materials: FY20 Board Work Plan Update Information</li> </ul>	All
12:30pm	BREAK	All
12:45pm Segment 4	FY20 Work Plan Review and FY21 Work Plan Development (con't)	All
2:15pm Segment 4	<ul> <li>Summarize Key Issues</li> <li>Direct the Board Policy and Planning Committee to review collected information and develop a draft Fiscal Year 2020-21 Board Work Plan</li> <li>Identify and Discuss Changes to any Board Governance Policies that may require revisions and assign to the Board Policy and Planning Committee for review</li> <li>Materials: n/a</li> </ul>	Lawrence Grodeska, Board Chair Hsueh

