

Valley Water Board Strategic Planning Retreat Timeline

10:10am 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	 FY20 Work Plan Review and FY21 Work Plan Development Review progress towards achieving FY20 Goals Discuss new Challenges/Opportunities that should be considered for Strategies to include in FY21 Work Plan Materials: FY20 Board Work Plan Update Information 	All
12:30pm	BREAK	All
12:45pm Segment 4	FY20 Work Plan Review and FY21 Work Plan Development (con't)	All
2:15pm Segment 5	 Summarize Key Issues Direct the Board Policy and Planning Committee to review collected information and develop a draft Fiscal Year 2020-21 Board Work Plan Identify and Discuss Changes to any Board Governance Policies that may require revisions and assign to the Board Policy and Planning Committee for review Materials: n/a 	Lawrence Grodeska, Board Chair Hsueh

