

Agenda

NNREC Board of Directors Meeting • Saturday, April 1, 2006 1:00–4:00
South Valleys Library, 15650A Wedge Parkway, Reno

We will not address any business at this meeting other than mission, vision and values. No other reports or discussion or decisions! At the end of the meeting, we will adopt the consent agenda, and then decide how soon we need to ‘meet’ (conference call) to handle other business – somewhere between the next day and July.

Pre-meeting Work

Please come to the meeting having accomplished:

- review the condensed charts list and mark six values, three ‘who we are,’ three ‘who we serve,’ and six ‘mission’ items
- bring one mission statement that inspires you, from any area of endeavor
- read the mission and vision definitions

Agenda

Review the agenda and come to consensus on the approach

Introduction: how we got to this point, share mission statements, terminology, parking actions and other items, what Dan heard

Values

- add everyone’s identified values to a new list
- identify the top five values

Vision

- list vision items from values, other lists, and group
- write initial values statement

Mission

- add everyone’s identified mission to a new list; identify top six mission items
- add everyone’s identified ‘who we are’ and ‘who we serve’ to a new list; identify top three who items
- write an initial mission statement

Go outside

Finalize

- vision
- mission
- values

Next steps

Are we ready to go to the members and community? Do we need to do more work first? Do we need to bring anyone else to help us?

Consent Agenda

Next meeting