

Agenda - NNREC Board of Directors Retreat and Strategic Planning Session

Saturday, March 10, 2007, 9:00AM–5:00PM, Boulder City

Mission: NNREC is an educational catalyst for environmental sustainability, generating partnerships that foster stewardship, conservation and responsible land use with students, educators, and communities, to ensure a healthy environment for future generations.

I. Opening

- A. **Introductions:** What organizations have we been involved in before NNREC? [10]
- B. **Agenda:** revise and adopt agenda [5]

II. Strategic Planning Session

- A. **Review strategic plan outline and terminology** [15]
- B. **Vision Statement:** develop a vision and vision statement [45]
- C. **Values Statement:** select values that have come up during mission and vision [15]
- D. **Tag Line:** affirm tag line if it has come up [15]
- E. **Gaps:** what are the gaps in EE in Nevada that we might fill? [15]
- F. **What do we want to keep doing / what do we want to start doing / what outside the box ideas do we have?** [45]
- G. **Prioritize:** prioritize ideas and select the top three or four [15]

Lunch Break, about 12:45 to 1:30

III. Strategic Planning Session continued

- A. **Write objectives & goals statements:** [45]
- B. **Prioritize remaining ideas:** separate into “we’re interested but need more planning” and “let that one go” lists [30]
- C. **Review:** mission, vision, values, strategic objectives and goals [15]
- D. **Action Plan:** outline an action plan for 2007 [15]

IV. Sue Bumpous - present on any NAAEE ideas and issues not covered earlier [30]

V. Business Meeting

- A. **Board Self Assessment** [20]
- B. **Budget:** adopt 2007 budget [5]
- C. **Bylaws change for non-membership** [10]
- D. **Membership and support:** what structure do we want? [15]
- E. **Board Calendar:** adopt board calendar for the year, including meeting dates and times [15]

IV. Closing

- A. **Reflection:** How did the meeting feel? What do you want to work on? [10]