



Verdant Health Commission Retreat
Tulalip Hotel & Resort
February 1 and 2, 2019
Retreat Agenda

Key Outcomes

- Confirm Verdant's mission and values
- Review strategic plan and major accomplishments
- Review and revise operating agreements
- Develop a "key decision" roadmap for 2019
- Identify key principles of grantsmanship and sustainability
- Determine slate of officers for 2019, committee preferences and confirmation of 2019 meeting schedule

Friday, February 1, 2018

Lunch buffet available outside Alder board room

12:00 pm – 5:00 pm

- Retreat overview & goals
- Warm up activity
- A look back: accomplishments and strategic plan review; confirm our Vision, Mission and Values
- Review key principles and protocols of effective decision making
- Develop key principles that govern our grantsmanship and grant sustainability: How do we make decisions regarding grants: options and criteria
- Develop a "key decision" roadmap for 2019

Dinner - Tula Bene

6 p.m. in the Casino



Saturday February 2, 2019

Alder board room

Morning Agenda

7:45 am: breakfast buffet begins

8:00 am – 12:00 Noon

- Training on public records and open meeting law

BREAK

- Superintendent's goals and evaluation; progress and process moving forward
- Board self-evaluation; review and revise board operating agreements
- Board leadership and committees: interests and preferences
- Wrap-up