

WOJB

DRAFT BOARD AND STAFF PLANNING MEETING AGENDA

8:00 - 8:30	Gather; Rolls, coffee, juice
8:30 - 8:45	Introductions
8:45 - 9:00	Goals for the day
9:00 - 9:15	Affirmation of our mission
9:15 - 9:30	List key issues
	Report from pre-interviews with staff
9:30 - 10:30	Key Issue #1: Programming and Projects
10:30- 10:45	Break
10:45-11:15	Key Issue #2: Board and Staff Roles, Responsibilities and Composition
11:15-11:45	Key Issue #3: Funding, Financing, Fundraising and Marketing
11:45-12:30	Serve lunch
12:30- 1:00	Key Issue #4: Facilities
1:00 - 1:30	Key Issue #5: Staffing, Volunteers and Administration
1:30 - 1:45	Break
1:45 - 2:30	Other Issues
2:30 - 2:45	Next steps
2:45 - 3:00	Summary, adjourn