

AGENDA

CAI-OREGON OPERATIONS WORKING SESSION

10:00 am – 12 noon

January 13, 2017

Vial Fotheringham

CAI-OREGON BOARD MEETING

12 noon – 1:00 pm

Meeting called by Sara Eanni, CAI-Oregon President

Attendees: Board of Directors and Committee Chairs.
Committee Members also invited.

Please read: CAI-Oregon Strategy Plan, dated September 9, 2016

Please bring: A copy of the Strategy Plan, and Strategic Goals (attached)

PLEASE NOTE THAT WE WILL BE STARTING PROMPTLY ON TIME.

10:00 – 10:15	Welcome, Opening Comments, Introductions, Meeting Outcomes	Sara
10:15 – 10:30	Review of Strategy Plan, and Strategic Goals	Connie
10:30 – 10:50	Value Proposition: Breakout sessions by Committee At the end of the session, each committee will have identified their purpose/value proposition – and their alignment with the CAI-Oregon Mission & Vision	
10:50 – 11:05	Post and Read-out from each Committee 1. What is your committee's value proposition? 2. What is your committee's alignment?	Committee Chairs
11:05 – 11:25	Operation Goals: Breakout by Committee At the end of this session, each committee will have identified the top 3 things (initiatives, projects, campaigns, etc.) that they will be working on in 2017.	
11:25 – 11:45	Post and Read-out from each Committee 1. What are your top 3 initiatives/projects for 2017? 2. What is at least one measure to track progress/success?	Committee Chairs
11:45 – 11:50	Next Steps: Action Items, Reporting Progress	Sara
11:50 – 12 noon	Wrap Up, Closing Comments	Sara
12 noon	Lunch Served	
12:00 – 1:00 pm	Board Meeting	