



### Meeting Objectives

By the end of this meeting, we will:

- **Review** meeting start-ups and address feedback,
- **Understand** the change in structure for the Implementation and Monitoring for the 2024-2030 strategic plan cycle,
- **Consider** the 2024-2030 Foundations and **brainstorm** opportunities to consider in the 2024-2030 Implementation and Monitoring elements in advance of reviewing the current (2022-2028) version,
- **Feedback** on the current (2022-2028) Strategic Plan Implementation and Monitoring elements against the new (2024-2030) Strategic Plan Foundations **incorporating** community perspectives gained from Questionnaire #1
- **Preview** the January 10, 2024 Steering Committee meeting,
- **List** next steps, and
- **Evaluate** our meeting.

### Agenda

What	How	Who	How Long
<b>Dinner (Begins at 6:00 p.m.) Meeting Begins at 6:30 p.m.</b>			
<b>Start-Ups</b> <ul style="list-style-type: none"> <li>• Desired Outcomes</li> <li>• Agenda</li> <li>• Ground Rules</li> <li>• Roles</li> <li>• Review Feedback</li> </ul>	Present Clarify Agreement	RTI	5 minutes
<b>Structure of the 2024-2030 Implementation and Monitoring Elements</b>	Present Clarify	RTI Steering Committee Members	5 minutes
<b>2024-2030 Implementation and Monitoring Elements</b> <ul style="list-style-type: none"> <li>• Performance Objectives</li> <li>• Strategies</li> </ul>	Round Robin Brainstorming	RTI Steering Committee Members	30 minutes
<b>Implementation and Monitoring Elements (2022-2028) with Foundations (2024-2030)</b> <ul style="list-style-type: none"> <li>• Performance Objectives               <ul style="list-style-type: none"> <li>○ Revisions, Omissions, Deletions</li> </ul> </li> <li>• Strategies               <ul style="list-style-type: none"> <li>○ Revisions, Omissions, Deletions</li> </ul> </li> </ul>	Review Assess/Evaluate Digital Gallery Walk	RTI Steering Committee Members	30 minutes
<b>BREAK - 10 minutes</b>			



What	How	Who	How Long
<b>Implementation and Monitoring Elements (2022-2028) with Foundations (2024-2030)</b> <ul style="list-style-type: none"> <li>• Performance Objectives               <ul style="list-style-type: none"> <li>○ Revisions, Omissions, Deletions</li> </ul> </li> <li>• Strategies               <ul style="list-style-type: none"> <li>○ Revisions, Omissions, Deletions</li> </ul> </li> </ul>	Review Assess/Evaluate Digital Gallery Walk	RTI Steering Committee Members	45 minutes
<b>January 10, 2024 Steering Committee Meeting</b>	Present Clarify	RTI Steering Committee Members	5 minutes
<b>Next Steps</b>	List	RTI APS	3 minutes
<b>Evaluation</b>	+/-Δ	RTI	2 minutes

Meeting Evaluation

Plus (+)	Delta (Δ)
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