



STRATEGIC PLANNING SESSION

Friday, November 13, 2020

9:00 am – 4:00 pm

In Person: The Ranchmen’s Club (710 13 Ave SW), Harford Room (3rd Floor)

See Club details, including parking on next page.

Online Option via Zoom: Meeting ID: 883 6240 4636; Passcode: 493453
<https://us02web.zoom.us/j/88362404636?pwd=b0Q1bEYyYlpGNEx1aGVlOVFmUFlYdz09>

AGENDA

Arrival and Technology Test 8:45 – 9:00		
9:00 – 9:05	Welcoming Remarks <i>Bryan Slauko</i>	<ul style="list-style-type: none"> Goals for the day Housekeeping
9:05 – 10:20	Board Governance Review <i>for Directors</i>	<ul style="list-style-type: none"> Overview of the 10 Basic Responsibilities of Nonprofit Directors
Break 10:20 – 10:30		
10:30 – 12:00	Setting the Strategic Context	<ul style="list-style-type: none"> Current state: where are we now? <ul style="list-style-type: none"> Update from Management Team Review SWOT Review Strategic Roadmap and Priorities Discussion: Affordable housing sector; 50/50 model; current definition of “affordability”
Lunch 12:00 – 12:45		
12:45-3:45 <i>*with a short break around 2:00 pm</i>	Strategy Roadmap <i>for Directors and Management</i>	<ul style="list-style-type: none"> Priorities for the next 12 months: <ul style="list-style-type: none"> Where are we going? What’s planned for the upcoming fiscal year? Refresh Strategic Roadmap Reaffirm accountabilities and workplan <ul style="list-style-type: none"> Board Management
3:45 – 4:00	Closing Remarks	<ul style="list-style-type: none"> Next steps Wrap-up

THE RANCHMEN'S CLUB GUIDELINES

Masks

Please note that masks are mandatory upon arrival and in all public spaces of the Club. Given the new protocols, masks are also recommended inside the room. There is a declaration form for each guest to sign upon arrival. Please proceed to the front desk to sign a copy.

Social Distancing

The room is set-up to follow social distancing guidelines (chairs will be spaced 6ft apart).

Parking

There is complimentary underground parking on the lower second and third levels of the parkade. Enter the parkade through the automatic garage door located to the left of the main 13th Avenue entrance to the Club. The parkade has a 6ft. height restriction. Street parking is also available along 13th Avenue S.W. and along 6th Street S.W. Payment is required between 9:00am and 6:00pm.

Electronic Devices

Use of cell phones, laptop computers and tablets in the public areas of the Ranchmen's Club are not permitted; they are permitted in private meeting rooms. Cell phones should be set to silent or vibrate prior to entering the Club.

Dress Code

Business casual. Jeans are permitted as long as they are not torn.