

CABE Board Meeting • February 22, 2014

Strategic Plan Activity

Outcomes

1. Approve recommendations for implementation priorities.
2. Work on completing priority charters/workplans.
3. Confirm next steps.

Process

1. Approve recommendations for implementation priorities. (15 minutes)
 - ◆ Set the context for where we are now with the strategic plan.
 - ◆ Review the final prioritization criteria.
 - ◆ Review the five levels of recommendations, as well as the three charging recommendations.
2. Work on completing priority charters/workplans. (55 minutes)
 - ◆ Review current status of workplans.
 - ◆ Establish work groups for the day.
 - ◆ Review a sample workplan.
 - ◆ Develop the workplan for their group.
 - ◆ Assign someone to finish and submit the workplan.
3. Confirm our next steps. (10 minutes)
 - ◆ Review next steps/actions and timelines.
 - ◆ Reflection: After Action Review