

2018 WBWC Board Retreat
January 27th, 2018, 12:00pm
The Ecology Center, 339 E. Liberty, Suite 300, Ann Arbor, MI

Call To Order - 12:10pm

Board Members Present:

Erica Briggs
Bradley Parsons
Robert Gordon
Larry Deck
Tracy Beeson
Jaime Magiera
Valerie Shinabarger
Matthew Catanzarite
David Shinabarger

Board Members Not Present: Bob Krzewinski

Guests: Peter Houk

Review and Adoption of Agenda

Jaime moves to adopt the agenda.
David S. seconded.
All present board members voted in favor to adopt the agenda.

Introductions

Review of Mission / Vision Statement

Review 2017 - Goals, Celebration, Progress

Reviewed 2017 goals and decided which goals we want to keep and move forward with to add into our 2018 goals and project plan.

Review WBWC 2017 SWOT Exercise Outcomes

Develop 2018 Work Plan

Erica led a discussion on past goals and potential project goals for 2018 and charted them out over whiteboard stickers.

Break

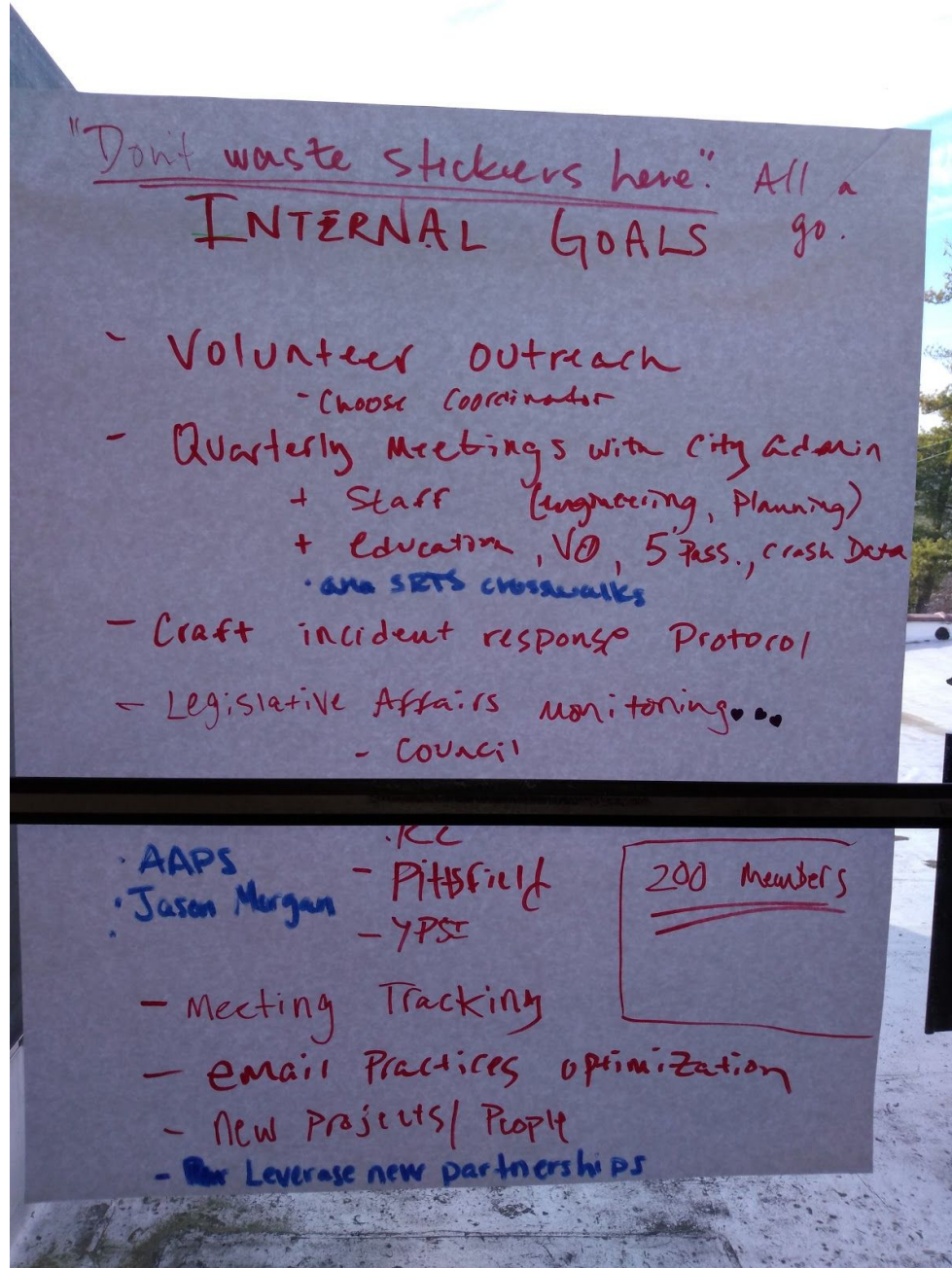
Took a short break from 2:35-2:45

Prioritization Exercise

Used stickers to go over 2018 goals and prioritize using stickers to emphasize each point.

- Each member received 5 stars to place on the boards

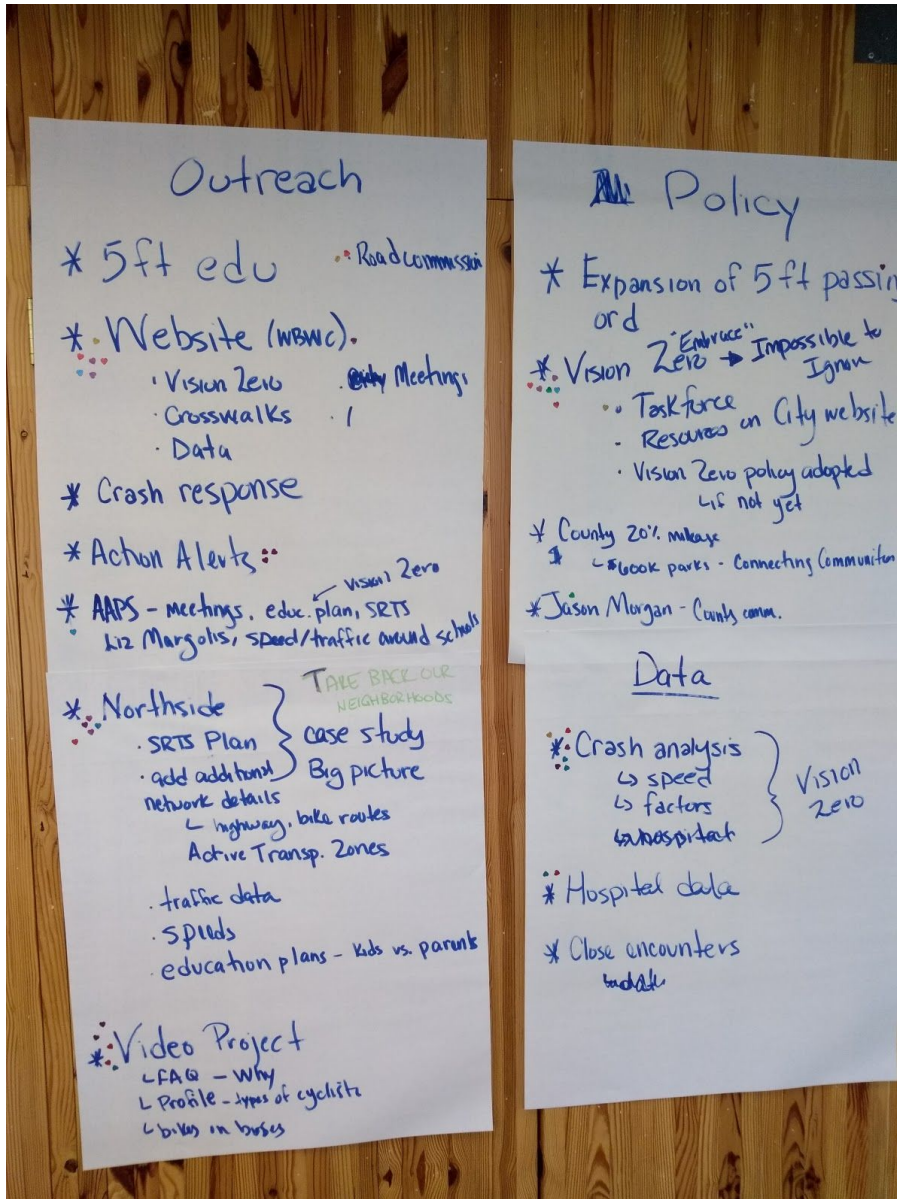
Internal Goals



Infrastructure



Outreach & Policy



Refine Work Plan

Went over meeting and talked about top priorities.

Assigned point people for each goal.

Discussed monetary costs -- for each goal and discuss which may have financial costs in the future.

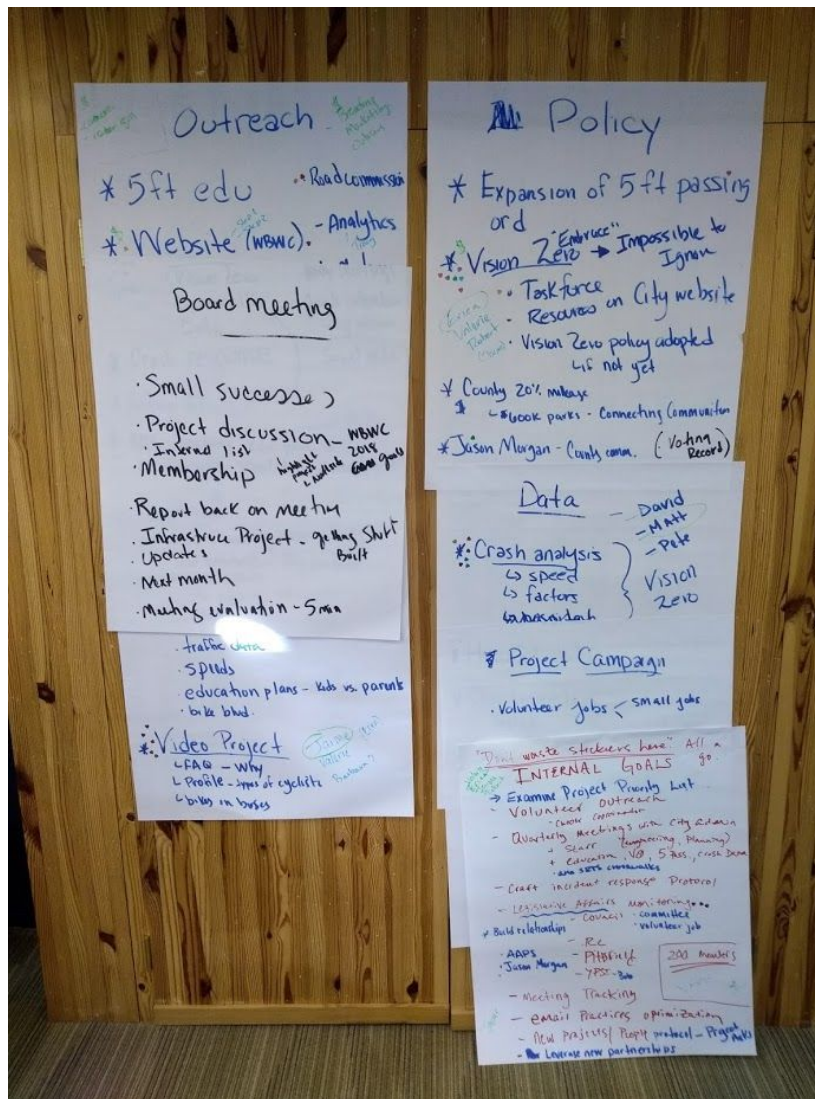
Open Discussion

- Time for small successes
- Monthly meeting time - decided that it is staying as it is.

- Plan to add time in the monthly board meetings to go over project discussion
- Plan to permanently move to a larger space for board meetings -- larger room in The Ecology Center
- Discussion of upcoming newsletter
- Bring in topic at board meetings of one thing from the internal list
- Meeting summaries - report back at the board meetings
- Infrastructure project - update on what things are coming up within the meeting
- Add a retro to the end of each meeting

Budget

Summarize Action Items



Group Photo



Adjourn

Meeting adjourned at 4:05pm