



Spring Annual Business Meeting

June 13-14, 2016

Hotel Murano, 1320 Broadway Plaza
Tacoma, Washington 98402
(253) 238-8000; toll free: 888-862-3255
www.hotelmuranotacoma.com

Proposed Agenda

June 12

Arrival, check-in for Monday morning start

6:30 Group Dinner

June 13 (times approximate)

8-9 Breakfast, informal discussions, meet and greet

9-5 Organizational Planning (lunch ~noon)

Coraggio Group, Holly Valkama, Principal, Facilitator

- Reviewing the organization's past—present—future as it relates to key accomplishments, strengths, weaknesses, opportunities and threats
- Refining vision, mission and unique role of value. What are strategic, high-level priorities? How to measure progress towards these goals?
- How to organize and execute on these strategic priorities?

6-8 Group Dinner

June 14

8-9 Breakfast

9-12 Final Wrap-up and overview of results from of day 1 facilitated discussion

12-2 Business Meeting (w/ lunch and lunch-to-go for early departures)

- a. Approval of past meeting minutes
- b. Officer election
- c. Establish upcoming meeting locations, dates
- d. Treasurer's report, Financial statements review; 2015-16 budget
- e. Executive board reports (as needed)

New business

1. Measures that Matter (aka: "data summit") update (Stacey).
2. National issues discussion (all)
3. Other topics from members

State updates (3-4 minutes ea.)

- Major activities
- Successes and challenges
- Topics, issues, items, concerns to share

Member States

Alaska	Arizona
Arkansas	California
Colorado	Hawaii
Idaho	Iowa
Kansas	Missouri
Montana	Nebraska
Nevada	New Mexico
N. Dakota	Oklahoma
Oregon	S. Dakota
Texas	Utah
Washington	Wyoming

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