**OPRA Board Retreat Agenda**

When

12/11/14, 10:00 am to 8:30 pm

12/12/14, 8:00 am to 3:00 pm

Where

The Blackwell Inn

2110 Tuttle Park Place, Columbus, OH 43210

<http://www.theblackwell.com/>

Facilitator

Maureen Corcoran – Day 1

Self-facilitated – Day 2

Agenda

*12/11/14*

10:00 Welcome and Agenda Mark

10:15 Ice Breaker Maureen

10:30 National Update Mark

10:40 OPRA Scope of Work Mark

10:50 OPRA Strategic Plan Update Staff

11:15 State Policy and Budget Update Jeff

12:00 Working Lunch – Vision for Sectors of the System Board

1:00 Report Out on Sector Visions Board

1:30 Strategic Plan Revisited – Goals for Non-Membership Focus Areas Board

3:00 Break

3:15 Finalize Strategic Plan and Political Strategy Board

6:00 Break

6:30 Working Dinner – Reflections on Today and Decisions Made Board

8:30 Adjourn for the Day

*12/12/14*

8:00 Strategic Plan Update (Membership Focus Area) Tom and Jeff

9:00 Membership Strategy for 2015 Tom and Jeff

10:00 Break

10:30 Finance Committee – 2015 Budget Roy

12:00 Lunch

1:00 Summary of Retreat and Next Steps Janice and Mark

3:00 Adjourn