

OEA Executive Board Retreat Meeting Agenda
Friday, August 18, 2006
9:00 a.m.-6:00 p.m.

- 9:00 Arrive at Walker Creek Ranch
Continental Breakfast
- 9:30 Orientation/Housekeeping
Welcome new members
Icebreaker: What do you expect to get out of this retreat? What is your vision of success for OEA?
- 10:00 Approve/Amend Agenda
- 10:15 Goal-setting for 2006-2007
1. Brief sum-up of lessons of last year: What did we do well? Where do we need to improve?
 2. Brainstorm: What would success look like for 2006-2007? How does the OEA Draft Vision fit in?
- 12:00 Lunch in the Dining Room
- 1:00 Goal-setting continued:
1. Choose three areas of focus for the year
 2. What's our strategy for achieving these goals?
 3. Tactics/campaigns
 4. Structure (Committees? Task forces? Coalitions?)
- 3:00 Break for snack
- 3:15 Goal-setting continued
- 4:00 Executive Directors' Report/Training (*this could be moved to Saturday depending on where we are with goal-setting*)
- 6:00 Dinner
- 7:00 Recreation

OEA Executive Board Retreat Meeting Agenda
Saturday, August 19, 2006
8:00 a.m.-7:00 p.m.

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| 8:00 am | Breakfast in the Dining Room |
| 9:00-9:30 | Brief Update <ol style="list-style-type: none">1. Local control/sale of OUSD property/Ad Hoc Committee2. Buyback days/ECE/Adult Ed/Grievances3. Issues from RA |
| 9:30-11:00 | Goal-setting, continued: <ol style="list-style-type: none">1. Review vision, goals, strategy, tactics/campaigns2. Timeline/calendar3. Responsibilities of Executive Board members, officers, Executive Directors, Committee Chairs |
| 11:00 | Naturalist Activity: Team Building |
| 12:00 | Lunch in the Dining Room |
| 1:00-2:00 | Reports from Officers <ol style="list-style-type: none">1. President2. First Vice-President3. Second Vice-President4. Secretary5. Treasurer |
| 2:00-3:00 | OEA Structure <ol style="list-style-type: none">a. Bylawsb. Executive Board Standing Rulesc. Rep Council Standing Rulesd. Election Handbook |
| 3:00 | Break and snack |
| 3:15 | Rep Council <ol style="list-style-type: none">1. What's working? What needs work?2. Agenda for August 213. Future sites |
| 4:30 | Other Business |
| 5:00 | Appreciations/Adjournment |
| 6:00 | Dinner in the Dining Room Check out; return to Bay Area |