

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.

- 8:00 am Breakfast in the Dining Room
- 9:00-9:30 Brief Update
1. Local control/sale of OUSD property/Ad Hoc Committee
 2. Buyback days/ECE/Adult Ed/Grievances
 3. Issues from RA
- 9:30-11:00 Goal-setting, continued:
1. Review vision, goals, strategy, tactics/campaigns
 2. Timeline/calendar
 3. 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
1. President
 2. First Vice-President
 3. Second Vice-President
 4. Secretary
 5. Treasurer
- 2:00-3:00 OEA Structure
- a. Bylaws
 - b. Executive Board Standing Rules
 - c. Rep Council Standing Rules
 - d. Election Handbook
- 3:00 Break and snack
- 3:15 Rep Council
1. What's working? What needs work?
 2. Agenda for August 21
 3. Future sites
- 4:30 Other Business
- 5:00 Appreciations/Adjournment
- 6:00 Dinner in the Dining Room
Check out; return to Bay Area