

BOARD OF DIRECTORS (OPEN)

AGENDA ITEM 4

ATTACHMENT 4-I

PUBLIC COMMENT on APPROPRIATENESS of CLOSED SESSION
for ITEMS 5 and 6 re Item 5 Strategic Planning Meeting Agenda

PRESENTED BY: Jeanne Cain

October 19, 2009

Board of Directors/Executive Committee Strategic Planning Meeting Agenda
October 19 – 21, 2009
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Time	Topic	Discussion Leader	Participants
Monday, October 19th			
2:00 p.m. – 2:45 p.m.	Welcome Role of the Board in Strategic Planning Review of Agenda and Expected Outcomes – gain agreement and consensus	Jeanne Cain	BOD
2:45 p.m. – 3:30 p.m.	Role of the Board/Role of the EC in Strategic Planning Review of Agenda and Expected Outcomes	Jeanne Cain Jan Frank	BOD & EC
3:30 p.m. – 3:45 p.m.	History of the State Fund as it informs our strategy discussion (will also be a pre-read)	Group discussion	BOD & EC
3:45 p.m. – 4:15 p.m.	Review of Current State Fund Mission/Vision/Values/State Fund Constitutional Mandate	Group discussion	BOD & EC
4:15 p.m. – 6:30 p.m.	State Fund Current State Analysis (to include SWOT); pre-work to be completed by EC	Group discussion	BOD & EC
7:00 p.m.	Dinner	Speaker- Paul Wenger 1 st VP CA Farm Bureau Federation	BOD & EC

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Time	Topic	Discussion Leader	Participants
Tuesday, October 20th			
8:30 a.m. – 10:00 a.m.	State Fund – current state analysis, to include SWOT analysis (cont).	Group discussion	BOD & EC
10:00 a.m. – 11:30 a.m.	State Fund Strategy	Group Discussion	BOD & EC
11:30 a.m. – 12:30 p.m.	Lunch		BOD & EC
12:30 p.m. – 3:00 p.m.	Contingency plans to deal with weaknesses and threats	Group discussion	BOD & EC
3:00 p.m. – 6:00 p.m.	Pulling it all together: Consensus on key metrics and deliverables	Group discussion	BOD & EC
7:00 p.m.	Dinner		BOD & EC
Wednesday, October 21st			
8:30 a.m. – 10:30 a.m.	Visioning – brainstorming the future, plans to explore strengths and opportunities. What will State Fund look like in 5 – 10 years?	Group Discussion	BOD & EC
10:30 a.m. – 11:30 a.m.	Wrap Up and Next Steps	Jeanne Cain/ Jan Frank	BOD & EC