

LANE COUNTY FAIR BOARD RETREAT AGENDA

FACILITATORS:	Jessica Bull and Katie Wilson
Location:	Lane Events Center
Time & Date	8:00-10:00 a.m.; Saturday, December 7
Retreat Goals:	Evaluate current board engagement and structure; determine the goals and priorities for the Board and Fair; discuss priorities, mission, and vision for the next five years.

TIME	TOPIC
20 min.	1. Welcome & Introductions
	1.1 Introductions 1.2 Retreat Overview and Goals 1.3 Icebreaker Bingo
25 min.	2. Board Engagement & Structure
	2.1. Board Involvement and Information- Activity 2.2. Board Representation and Engagement 2.3. Board Meeting Time and Frequency
15 minutes	3. Visioning 101
	3.1. What is visioning and why we do it 3.2. Current Mission 3.3. Mission-Vision Matching Activity
35 minutes	4. Lane County Fair: Priorities & Goals
	4.1. Share survey results on priorities and mission 4.2. Top Priorities 4.3. Priorities: Breakout Session 4.4. Report out and discussion
20 minutes	5. Lane County Fair Mission & Vision
	5.1. Word Puzzle Activity 5.2 Report out and Discussion
5 minutes	6. Wrap-up & Next Steps
	6.1. Summarize what we heard 6.2 Close out and next steps