

17 Strong Board Retreat

Saturday, February 23, 2019, 9am-Noon
the blank space (S. 3rd & Ludlow)(Tentative)

- **Opening by Chair Frank Downie & Vice-Chair Jay Biddle (5 min)**
- **History & Purpose by Kathy, Tim, & Mike (10 min)**
- **17 Strong Orientation by Brandon (40 min)**
 - Neighborhoods Overview (10 min)
 - Objectives (10 min)
 - Survey Results (10 min)
 - MyHamilton Resident Portal (5 min)
 - 311 (5 min)
- **Break (15 min)**
- **Committees: 2018 in review / 2019 Opportunities & Threats (30 min)**
 - Outreach: Frank & Joanne (10 min)
 - Microgrants: Chris & Joan (10 min)
 - Communication: Peter & Lindsay (10 min)
- **Prioritization Exercise (30 min)**
 - Thinking from a clean slate, what is the most effective thing we have done or could do to:
 - Connect Hamiltonians within and between neighborhoods?
 - Increase pride, identity, and a sense of place?
- **Meeting Structure (30 min)**
 - Generally, how do we optimize the relationship between these three types of board interaction/communication in the achievement of our objectives, regardless of frequency?
 - Board meetings
 - Subcommittee/ad-hoc committee meetings
 - Email
 - What is the most effective meeting structure to move us forward?
 - Monthly board meetings with monthly subcommittee/ad-hoc meetings and neighborhood meetings (current)
 - Quarterly board meetings with monthly subcommittee/ad-hoc meetings and neighborhood meetings
 - Other