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