**OKWHE Strategic Planning Meeting**

**Prepared By: Tami Moser, Immediate Past State Chair, Strategic Planning Facilitator**

**Dates: June 10-11, 2019**

Place: Marriot Courtyard Downtown-2 West Reno Avenue

Time: Start 10 am Monday, June 10 – End Noon Tuesday, June 11

**AGENDA**

**By-Law Review and Updates:**

* Mission Statement
* Goal Statements
* Position Explanations
* Board Membership Expectations and Requirements
* Board Member Terms & Open Seats
  + Approval of Woogie as 5013C Consultant

**Program Evaluation**

NOTE: Evaluation will include success, decision on keep/remove, goal alignment, and current status update and review. In addition, current process for the programs will be reviewed/updated.

* Job Shadow Program [Goal Map: 202B, 202B2, 202C1, 202C2]
  + Create timeline and deadlines for program manager
  + Create a list of Job Shadow [mentor] for future use.
* Job Boards [202B3]
* Scholarships [202B]
* Conference and Spring Luncheon [202B]
  + Current 2019 Fall Conference Planning
  + Spring 2020 Luncheon Planning
  + 2020 Fall Conference Planning
  + Setup of Timeline and Deadlines for Fall and Spring
* New Program Possibilities: Leadership Training Program?

**Administration**

* Training for the Website Management
  + Assign Specific Duties to all those that are responsible for posting to the Website
* Standing Rules for: Finance, IA, and Job Shadow [Refer to Strategic Planning Recap 2017]
* By-Laws Posted to Website
* Review of Two and Five Year Goals from 2017 Strategic Planning Meeting