



ORANGE COUNTY BOARD OF SUPERVISORS PLANNING RETREAT

January 14-15, 2012
Orange County Airport Conference Room

SESSION PURPOSE

To enable to Board to identify a long-term direction and near-term priorities for the County, along with roles and operating guidelines that will enhance effectiveness among Board Members and staff

SESSION GOALS

1. Increase understanding/appreciation of fellow Board Members in order to enhance the ability of the Board to provide effective governance for the County
2. Develop a long range Vision/Direction that captures the core identity and strategic targets for the County
3. Develop a set of near-term Priorities to address the Vision
4. Clarify roles and develop a set of Operating Guidelines to maximize the effectiveness of working relationships among Board Members and the Board and staff members
5. Identify a specific plan for follow up on the Board's Vision/Direction and Priorities that will result in a Staff Work Plan and communication with stakeholders as needed

SESSION AGENDA

Note that breaks are not noted on the agenda but will be taken

Saturday, January 14, 2012

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| 8:30 a.m. | Session Convenes with Continental Breakfast available |
| 8:45 to 9:15 | Welcome and Overview <ul style="list-style-type: none">• Goals/Overview of the Day• Brief Team Building Introductions |
| 9:15 to 10:00 | Local Elected Leadership Model <ul style="list-style-type: none">• How the Local Elected Model Can Enhance Governance• Preparation for Vision/Direction Setting |
| 10:00 to 12:00 | Identify the Long Term Vision/Direction of the County |
| 12:00 to 1:00 | Lunch with Group |
| 1:00 to 2:00 | Synthesize Core Vision and Strategic Targets |

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- 2:00 to 4:00 **Develop Desired Future States (Vision/Direction Specificity)**
- 4:00 to 5:00 **Finalize Vision/Direction and Prepare for Day Two (Priority Setting)**
- 5:00 p.m. **Adjourn**

Sunday, January 15, 2012

- 8:30 a.m. **Session Convenes with Continental Breakfast available**
- 8:45 to 10:30 **Priority Setting**
 - Establish Specific Priorities to be Addressed over Next 2 Years
 - Clarify Principles, Responsibility, and Timeline
- 10:30 to 11:00 **Effective Roles for the Board and Staff**
- 11:00 to 12:00 **Initiate Operating Guidelines**
- 12:00 to 1:00 **Lunch with the Group**
- 1:00 to 2:00 **Finalize Operating Guidelines**
- 2:00 to 2:45 **Develop Plan for Vision Communication and Work Plan Development**
 - Plan for Communication of the Vision/Priorities to Stakeholders
 - Staff Work Plan Development to Address Priorities
- 2:45 to 3:15 **Identify Follow Up Actions and Evaluate Session**
- 3:15 p.m. **Session Adjourns**

LOCAL ELECTED LEADERSHIP MODEL

