

**Eastern Highlands Health District**

**STRATEGIC PLANNING – BOARD RETREAT #2**

**SEPTEMBER 10, 2012**

**12:00 pm - 4:30 pm**

**Mansfield Town Hall**

**Council Chambers**

**AGENDA**

- **Welcome, Ground Rules, Today's Agenda: 5 minutes**
- **Update on Strategic Planning Process: 10 minutes**
- **Draft Mission Statement Discussion/Acceptance: 10 minutes**
- **Draft Vision Statement Discussion/Acceptance: 15 minutes**
- **Draft Goals Discussion/Acceptance: 45 minutes**
- **Break Out Group Instructions: 10 minutes**
- **Break: 10 minutes**
- **Break Out Group Work on Goals: 60 minutes**
  - **For Each Goal, Identify/ Prioritize Objectives**
  - **For Each Goal Develop Action Plan for Top Two Objectives**
- **Break Out Group Presentations/Discussion and Prioritization of Objectives: 60 minutes**
- **Meeting Evaluation/Next Steps: 10 minutes**