

AGENDA
McHenry County Strategic Planning Board Retreat
March 20, 2009 – 8:00 a.m.
McHenry County Conservation District
Glacial Park Lodge - 6316 Harts Road
Ringwood IL

- 8 – 8:15 a.m. Continental Breakfast**
- 8:15 – 8:30 a.m. Update on Strategic Planning Activities – Peter Austin, John Labaj**
- Work completed since the first retreat
- 8:30 – 9 a.m. Setting the Context for Today’s Retreat – Michelle Kennedy**
- Recap of work completed at the last retreat
 - Focus of today’s meeting
 - Quick review of mission and vision
 - Discussion of guiding principles for the strategic plan
 - Quick review of strategies brainstormed at the last retreat
- 9 – 9:15 a.m. Prepare for Small Group Strategy Discussions – Rebecca Taylor**
- Describe Small group structure
 - Review strategy development worksheet
 - Describe small group assignment and report-out structure
- 9:15 – 10:45 a.m. Small Group Strategy Discussions – All**
- Review strategies brainstormed at the last meeting and apply checklist criteria
- 10:45 – 11 a.m. Break**
- 11 a.m. – Noon Small Group Report-Out and Large Group Discussion - All**
- Each group reports its work
 - Full group discussion following each small group report
- Noon – 12:30 p.m. Wrap-Up and Next Steps – Michelle Kennedy and Peter Austin**
- Discuss steps for completing the strategic plan
 - Discuss follow-on work at the department level
 - Board input on performance measures: What do you want to be able to report to your constituents regarding the progress the County is making on the identified strategic issues?
- 12:30 p.m. Adjourn**