



**ORANGE COUNTY BOARD OF SUPERVISORS PLANNING RETREAT**  
**March 14-15, 2014**  
**Orange County Airport Conference Room**

**SESSION PURPOSE**

To enable to Board to affirm its long-term direction, set near-term priorities, agree on strategic financial strategy, and revisit roles and operating guidelines that will insure effective working relationships among Board Members, staff, and community partners

**SESSION GOALS**

1. Engage in a brief climate setting exercise that will enhance the ability of the Board to provide effective governance for the County
2. Hear individual Members' perspectives regarding the needs and direction of the County
3. Revisit the Board's long range Vision/Direction to insure it captures the core identity and strategic target areas for the County and reflects all Members' commitment
4. Develop long range and near-term (2 year) strategic priorities to address the Vision
5. Discuss the Board's strategic financing strategy and arrive at a consensus that will assist in planning for the future and allocating resources
6. Clarify roles and develop/refine Operating Guidelines to maximize the effectiveness of working relationships among Board Members, staff members and community partners
7. Identify follow up steps to implement the Board's Vision, Priorities, and financial strategy to include a Staff Work Plan and appropriate stakeholder communication

**SESSION AGENDA**

Friday, March 14, 2012

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|--------------|---|
| 3:00 p.m.    | <b>Session Convenes</b>   |
| 3:00 to 3:45 | <b>Welcome and Overview</b> <ul style="list-style-type: none"><li>• Goals/Overview of the Session</li><li>• Brief Introductions/Climate Setting</li></ul>                               |
| 3:45 to 4:15 | <b>Review Local Elected Leadership Model</b> <ul style="list-style-type: none"><li>• Review Model and Its Application</li><li>• Evaluate the Board's Two Year Leadership Role</li></ul> |

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- 4:15 to 6:00      **Clarify Individual Perspectives on Needs/Direction of the County**
- Small Group Brainstorm/Evaluation
  - Review for Themes/Needs
- 6:00 to 7:00      **Dinner with Group**
- 7:00 to 8:45      **Evaluate Board of Supervisors Vision/Confirm Direction**
- Core Vision and Strategic Target Areas
  - Use with Current Initiatives and Partners
- 8:45 to 9:00      **Prepare for Priority Setting/Recess for Evening**

### Saturday, March 15, 2014

- 8:30 a.m.      **Session Convenes with Continental Breakfast available**
- 8:30 to 8:45      **Overview of the Day/Debrief**
- 8:45 to 10:30      **Strategic Financial Strategy: Identify Priorities for the County**
- Identify Long Range Strategic Priorities to Address the Vision
  - Identify Near Term (2-Year) Priorities
- 10:30 to 12:00      **Strategic Financial Strategy: Governance Strategy and Alignment**
- Governance Role Continuum: Determining Philosophy
  - Determination of Alignment/Needs
- 12:00 to 12:45      **Lunch with the Group**
- 12:45 to 2:15      **Strategic Financial Strategy: Develop Structure and Strategy to Achieve Success**
- Identify and Achieve Consensus on Principles and Strategies
  - Budget Implementation Plan: Expectations/Responsibilities
- 2:15 to 2:45      **Effective Roles for the Board and Staff**
- 2:45 to 3:45      **Review/Revise Operating Guidelines to Insure Effective Governance**
- 3:45 to 4:15      **Develop Plan for Communication and Work Plan Development**
- Develop Plan for Communication of the Vision/Priorities/Financial Strategy to Stakeholders
  - Staff Work Plan Development to Address Priorities
- 4:15 to 4:30      **Identify Follow Up Actions and Evaluate Session**
- 4:30 p.m.      **Session Adjourns**

# LOCAL ELECTED LEADERSHIP MODEL

