

AGENDA

Johnson Historical Society Strategic Planning Retreat

November 6, 2020 from 8AM to noon

at Jenna's Promise

Facilitated by Jane A. Van Buren, Noonmark Services

- I. Welcome and Introductions. Review meeting agenda & goals
- II. Review of data from survey and interviews
- III. Review role of Board of Directors
 - a. Mission and vision statements
 - b. Fiduciary responsibility – financial and legal
 - c. Succession planning/recruitment for board
- IV. Goals for the Strategic Plan – Small Group Work
 - a. Financial
 - b. Program
 - c. Membership Development
- V. **BREAK**
- VI. Planning – Groups Report Out
 - a. Identify clear areas of focus for JHS
 - b. Develop broad goals
 - c. Identify strategies for reaching goals
- VII. Wrap Up and define next steps
- VIII. Adjourn

Facial coverings are required and social distancing will be practiced. Participants will need to provide their own snacks and drinks as those can't be provided by the Historical Society. Questions contact Historical Society Secretary at 635-7826.