

Broward MPO Board Retreat

January 12, 2017

- 9:00 a.m. Welcome and Introductions**
Chairman Commissioner Richard Blattner
Executive Director, Greg Stuart
- 9:10 a.m. Introduction of the Agenda**
- 9:15 a.m. Single Objective for Retreat: Board Discussion**
- 9:30 a.m. Review of Strategic Business Plan**
Recap 2015 - 2016 Strategic Business Plan
Commitments in Strategic Business Plan Compared to Results
Successes in Implementation of Strategic Business Plan
Challenges in Implementation of Strategic Business Plan
- 10:30 a.m. Review of Mission: What We Do**
- 10:45 a.m. Review of Core Products and Responsibilities of an MPO**
- 11:00 a.m. Review of Vision: Where We Are Going**
- 11:15 a.m. What Does Success Look Like for 2017-18?**
- 11:30 a.m. How Does the Board Achieve Success**
- NOON LUNCH**
- 1:00 p.m. Strategic Initiatives to Deliver Success**
- 1:30 p.m. Adjustments to Improve Board's Efficiency**
- 2:00 p.m. Management Reporting to Board to Achieve Expectations**
Form of Reporting
Performance Measures
- 3:00 p.m. Team Composition**
Organizational Structure
Performance-Based Employee Evaluations
Organizational Values
- 3:50 p.m. Did We Fulfill the Single Objective for the Retreat?**