

San Juan Headwaters Forest Health Partnership

Agenda November 17, 2016 – 9:00am to 12:00pm

Ruby Sisson Library

“Coming together is the beginning. Keeping together is progress. Working together is success.” – Henry Ford

- 9:00 – 9:05 **Welcome and Introductions** (5 min)
- 9:05 – 9:30 **Updates** (30 min)
- 9:30 – 10:00 **Financial Update/ Approval** (30 min)
- a) Budget Review
 - b) Approval
 - c) Budget needs
 - d) Funding sources
- 10:00 – 10:45 **2017 in Review - Group Evaluation/ Discussion** (45 min)
- a) Intro exercise
 - b) Celebrate our SUCCESSES
 - c) Group Assessment
 - d) Compare with past evaluations
- 10:45 – 11:00 **BREAK**
- 11:00 – 11:45 **Group direction and future** (1 hour)
- a) What would give us a top score?
 - b) Advanced Mission
 - c) Moved Initiatives
 - d) Advanced Group Goals
 - e) 2018 top opportunities
 - f) What would make 2018 a success? 2018 success goals
- 11:45 – 11:55 **Structure and Participation** (20 min)
- a) Timing
 - b) Committees
 - c) Coordinator Role
 - d) Opportunities
- 11:55 – 12:00 **Action Items** (5 min)

Outcomes:

Budget Review
Approval of Expenditures
Review of 2018 Budget
Evaluate 2017
Define directions for 2018
Identify new partners