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