San Juan Headwaters Forest Health Partnership
Virtual Meeting Agenda for Friday, April 17, 2020

Location: Virtual Meeting – Join via Zoom (link distributed via email to Partners)

Regular Meeting: 9:00 AM – 11:30 PM (flexible for virtual meeting)

VIRTUAL MEETING AGENDA: STRATEGIC PLANNING PART 1

9:00 – 9:10 Welcome and Introductions, Zoom Use
  • Why are you here?

9:10 – 9:30 COVID-19 Updates

9:30 – 9:45 Agreement with Mountain Studies Institute
  • Review of updates to the agreement
  • Annual agreement processes
    o Finance committee as signatories representing the SJHFHP
    o Finance committee discussion, solicit additional members
  • SJHFHP group discussion

9:45 – 10:15 Strategic Planning: Looking into our Past
  • Overview of strategic planning process
  • Timeline activity: Key moments/points in the evolution of the SJHFHP
    o Identify why these are pivotal including categories, context, and core values

10:15 – 10:20 Break

10:20 – 11:20 Strategic Planning: What now?
  • Reflection on short, intermediate, and long-term outcomes from 2015 strategic plan
  • Outputs and Outcomes: What are we measuring and how
  • Mission, vision and values
  • Culture of Consensus

11:20 – 11:30 Closing, Next Steps, Other Business
  • Land managers planning meeting for SJH geography to occur late April
  • Website input requested
  • Newsletter to come in May, request for content
  • CLTL students to produce examination of partners and committees including strengths and opportunities for growth
  • Virtual Earth Day celebrations and activities in Pagosa
**Zoom Information:**

Mountain Studies Institute: Forest Health Program is inviting you to a scheduled Zoom meeting.

**Topic:** SHJFHP April Meeting  
**Time:** Apr 17, 2020 09:00 AM Mountain Time (US and Canada)

**Join Zoom Meeting**  
[https://zoom.us/j/98476444679?pwd=SlovajdLU1B6aVg2Ykl2OTczVVVpdz09](https://zoom.us/j/98476444679?pwd=SlovajdLU1B6aVg2Ykl2OTczVVVpdz09)

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