



# San Juan Headwaters

FOREST HEALTH PARTNERSHIP

## **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
  - Finance committee as signatories representing the SJHFHP
  - 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
  - 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>

Meeting ID: 984 7644 4679

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