

**2018 OEP Annual Retreat**

**October 4, 2018**

**Jefferson Country Club**

9:00a Refreshments and Educational Displays

9:15 Welcome and Board Business

* Welcome new board members:  Tony Ramos, Ryan Steyer
* OEP Year in Review Slideshow
* OEP Resolutions

   10:00a Strategic Planning/Retreat Kickoff - Kim Sharp, Facilitator

* Small Group Breakouts
* Updated Mission/Vision and Top 3 Sustainability Goals (reference pg. 8-9 of the 2016 Strategic Plan)

**10:45 BREAK**

11-12:15p Large Group Sharing/Consensus

* Updated Mission/Vision
* OEP Long Term Sustainability Goals

   12:15p Lunch and Putting Contest

1:15p 2019 Next Steps

* Finalize Mission/Vision, Update Strategic plan with actionable items

 ***Time Permitting:***

* Yearly Calendar of Meetings/Topics
* Establish committee structure:
	+ - Governance - Required
		- Finance - Required/Standing
		- Marketing
		- Education
		- Development (Fundraising/ Sustainability)