

## **BOARD RETREAT AGENDA**

December 22, 2010

9:30am-2pm

Multnomah Building

501 SE Hawthorne Blvd.

Portland, OR 97214

3rd Floor, Room 315

**9:30 : Introductions & Ice Breaker** - Commissioner-Elect Smith

**10:00 : Budget - Coraggio -What does the next 8 months look like?** - Chair Cogen

**11:30 : Update on Mission, Vision, & Values Process** - Commissioner McKeel

**12:00 : Lunch/Policy Goals for 2011 / Legislative Update** - Commissioner Kafoury

**1:15 : Boards & Commissions** - Commissioner Shiprack