

# TRPA Governing Board

## Strategic Retreat

May 23, 2024

### AGENDA

Goals:

- Review TRPA Strategic Priorities and get feedback for the FY25 workplan
- Discuss emerging issues and identify key areas for future board discussion

#	Time	Topic + Objective
0	8:30	<b>Open room – Coffee and Welcome</b>
1	9:00	<b>Opening Session</b> <ul style="list-style-type: none"><li>- Welcome: Chair Supervisor Cindy Gustafson</li><li>- Goals for the day: Executive Director Julie Regan</li><li>- Agenda Review: Facilitator</li></ul>
2	9:30	<b>Strategic Priorities: Review Goals, Progress, and Focus for FY25</b> <ul style="list-style-type: none"><li>- Keeping Tahoe Moving</li><li>- Tahoe Living</li><li>- Restoration and Resilience</li><li>- Emerging Issues</li></ul>
3	10:00	<b>Public Comment</b>
4	10:15	<b>Break</b>
5	10:30	<b>Break Out Stations:</b> <ul style="list-style-type: none"><li>- Keeping Tahoe Moving</li><li>- Tahoe Living</li><li>- Restoration and Resilience</li><li>- Emerging Issues</li></ul> <p><i>Discuss with your colleagues and summarize themes on 4x6 sticky notes:</i></p> <b>Strategic Priority Questions:</b> <ul style="list-style-type: none"><li>• What are you looking forward to implementing this year?</li><li>• How can the TRPA best work with partners and the community to advance this priority?</li></ul> <b>Emerging Issues Questions:</b> <ul style="list-style-type: none"><li>• What are the emerging issues for which you would like further discussion or more information?</li></ul>

6	12:15	<b>Lunch and hike to waterfall!</b>
7	1:45	<b>Break Out Group Report Outs and Discussion</b>
8	2:15	<b>Board and Staff Exercise:</b> <ul style="list-style-type: none"><li>- In small groups, brainstorm ideas to making board and staff coordination more effective and efficient</li><li>- Choose 1-2 to report out to the full group</li></ul>
9	2:45	<b>Recap and Next Steps</b>
10	3:00	<b>Public Comment</b>
11	3:30	<b>Adjourn</b>