

Proposed Agenda
Region 3 Planning and ExCom Meeting
January 26-29,2006
Atlanta Airport Hilton

R3 Planning Retreat – 26 January 2006

- 1:00PM - 1:30PM Introductions and Objectives
- 1:30PM – 3:00PM Overview of Region 3 Direction
Summary of August 2004 Planning
Retreat
Projects 2005
SC 2005 Impact
- 3:00PM – 3:15 PM Break
- 3:15PM – 5:30PM Overview of Region 3 Direction (Continued)
Values and Principles
Critical Assumptions
Critical Success Factors
Vision and Mission
- 6:00PM Dinner
- 7:30 PM – 9:00PM Perform SWOT on R3 Direction

R3 Planning Retreat – 27 January 2006

- 8:00AM – 9:00AM Review and Refine Links of SWOT to
Direction (Values and Principles, etc)
- 9:00AM Break 10 Minutes
- 9:10AM – 10:30AM Formulate Strawman Objectives 2006 (9 max)
- 10:30AM - Noon Refine Objectives and Create Strategic
Initiatives 2006 /07(5 max)

1:00PM – 3:00PM Sub Team Wordsmith Strawman Objectives and Initiatives

R3 ExCom Training – 27 January 2006

3:00PM – 5:00PM TBD...

Possible Subjects...

Strategic to Operational / Project Planning and Operation

Refresher - How we work together in Region 3 ExCom

6:00PM Dinner

7:00PM – 10:00PM R3 Planning Retreat Briefing
Prioritize Strategic Initiatives

R3 ExCom Meeting – 28 January 2006

8:00AM – 8:45AM Introductions

9:00AM – Noon Formulate Cross Functional Projects oriented around top 3 Strategic Initiatives

This will be accomplished by the ExCom working thru the issues together

1:00PM – 5:00PM Committee Meetings
Formulate role and activities to support the 3 Strategic Initiatives
Formulate Activities to Support Normal Operation

The Committee Meetings will be staggered to allow for maximum participation by the ExCom as a whole.

6:00PM Dinner

7:30Pm - 11:00PM Committee Meetings (continued) if additional work is needed to formulate the operational plans and prepare reports.

Meeting Planners to prepare for tomorrow's ExCom Meeting

R3 ExCom Meeting – 29 January 2006

8:00AM – 11:30AM ExCom Meeting
Committee Reports on 2006 Plans including support Commitments to 3 Strategic Initiatives

11:30 – Noon Summary and Wrap up

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