

2019-2022 BOARD PLANNING PROCESS

2 ORIENT (board)

Orient Board to corporate drivers:

- mandated responsibilities
- operational priorities & actions
- long-term corporate vision

"Park" ideas for next session

NOV 28 | 2018

3 EXPLORE (board & facilitator)

Explore ideas "parked" at orientation

Board gives input on:

- long-term corporate vision
- priorities / projects
- plan format & content

Input will shape next session

DEC 5 | 2018

5 PRIORITIZE (board & facilitator)

Board considers implications:

- Impacts of priorities / projects on corporate context

Board selects priorities by majority vote

JAN 30 | 2019

FINAL
APPROVAL
(board)

DIRECTION
TO BEGIN
(board)

1 LOGISTICS (staff)

Prepare terms of reference

Secure facilitator & venues

Background research

- corporate drivers
- external influences

MAR-NOV | 2018

4 CONTEXT (staff)

Identify implications

- situate priorities within corporate context

Support facilitator, as needed

DEC-JAN | 18-19

6 REPORT (staff)

Prepare corporate response

- identify actions to achieve priorities

Prepare final report

- format & content dependent on Board direction

JAN-APR | 2019