



MEMO

To: Executive Committee/Budget Finance Audit Committee
Chair: Chris Robinson
Co-Chair: Mayor Erin Mendenhall
Secretary/Treasurer: Mayor Jeff Silvestrini
Cc: Laura Briefer

From: Lindsey Nielsen: Executive Director- Policy
Blake Perez: Executive Director- Administration

August 17th, 2022

The following information has been requested by the Executive Committee to consider for the 2022 CWC Board Retreat. A Doodle poll has been sent out to Commissioners to find the ideal date and time. The retreat will be held at Silver Fork Lodge in Big Cottonwood Canyon. A list of potential topics are below. Staff will further refine the agenda for retreat once date, time, and topics are agreed upon.

Potential Times

- 8-1
- 10-2
- 12-4
- 9:30-3:30

Potential Dates

- 11/10
- 11/18

Topics

- 2022 Strategic Plan Report Card – Lindsey and Blake present (30 mins.)
 - Vision, purpose, mission statements workshop (1 hr)
- Project Visioning Spreadsheet – Lindsey and Blake present (30 mins.)
 - Set strategic plan and priorities for 2023 (30 mins.)
 - Central Wasatch Compact – continue to pursue in next year's budget or continue to table (30 mins.)
- Stakeholders Council
 - Set priorities and assign topics and goals for the council (1 hr)

- Assign point Commissioner?
 - Consider professional facilitation between Board and SHC
- Budgeting– Jeff lead
 - Member contribution formula determination (30 mins.)
 - Outside funding sources strategizing (30 mins.)
- CWNCRA Legislation – Erin lead
 - Vote yay/nay on prioritizing work and strategy with the goal of introduction in the 2023 Congress (30 mins.)
 - 6-month timeline determination (30 mins.)
- Optional social events
 - Hiking before or after retreat, depending on time chosen
 - Social event at Dan's after retreat
 - Food, drink

6 proposed hours not including social activities and breaks