

REVISED
IROC Direction-Setting Workshop
June 11th, 2012
8:00 am to 1:00 pm

Purpose: The goal of the Workshop is to develop clarity and alignment for key areas of focus and priority for the IROC over the next two to three years, along with mechanisms to help lead to achievement and accomplishment.

I.	Welcome, Introductions, Opening Activities	8:00
II.	Non-Agenda Public Comment*	
III.	High Performing Teams in Governing Bodies	8:25
IV.	Pre-Workshop Survey Response Discussion	8:55
V.	Break	10:00
VI.	Priority-Setting	10:15
VII.	Agreements and Action Setting	11:10
	a. Consensus confirmation of priorities; key words and phrases	
VIII.	Lunch	11:30
IX.	Agreements and Action Setting (Continued)	12:00
	b. Meeting Systems and Proactive Organizational Practices	
	c. Team Member Norms and Expectations	
X.	Current Discussion Item: Subcommittee Elections	12:45
XI.	Wrap-Up, Next Steps, Evaluation, Closing Remarks	12:50
XII.	Adjourn	1:00

* This portion of the agenda provides an opportunity for members of the public to address the Subcommittee. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting.

For alternative format or disabled accommodations, please call Monica Foster at 858-292-6305.