

SOELS Executive Council Retreat

May 17th, 2016

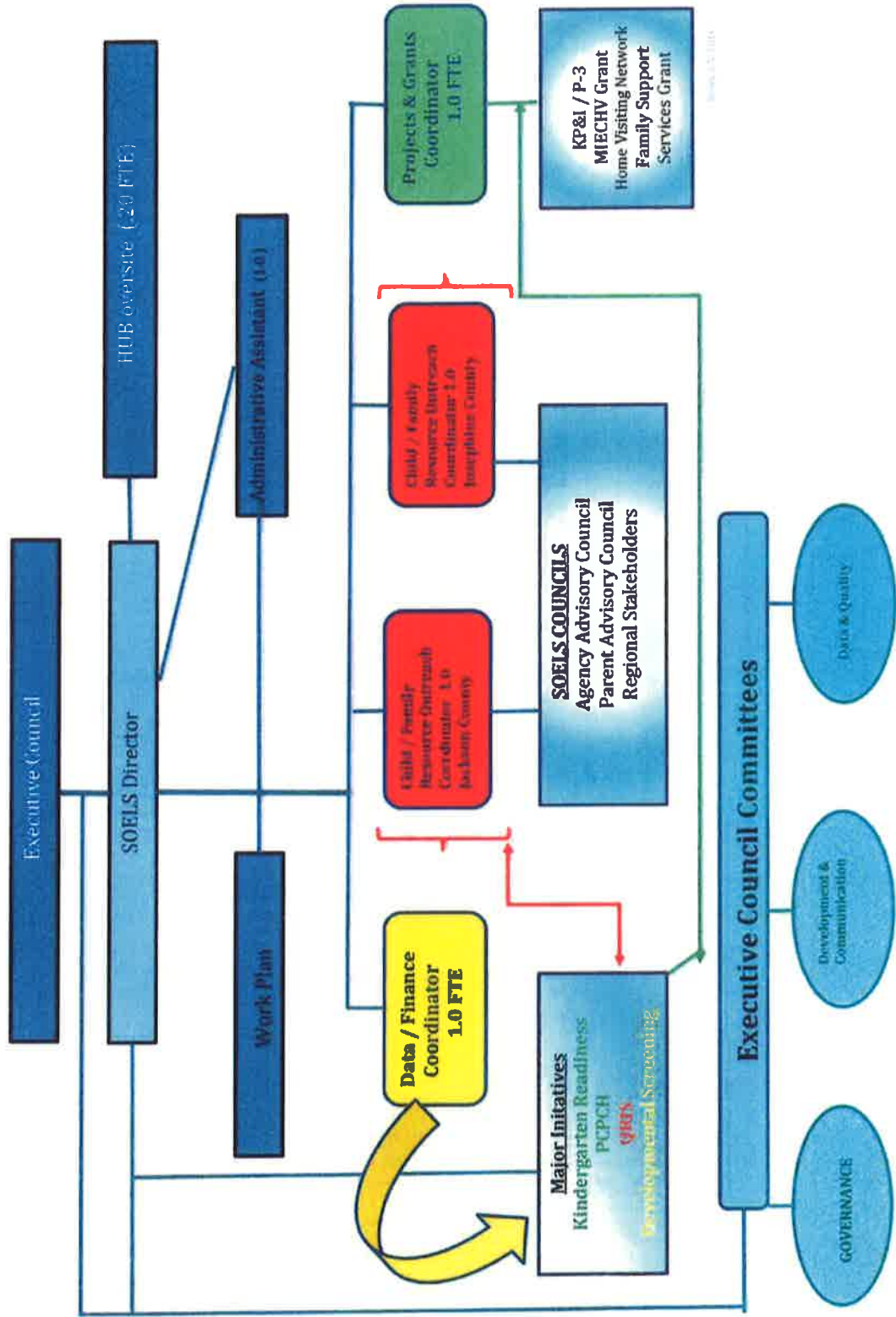
2:00-6:00pm

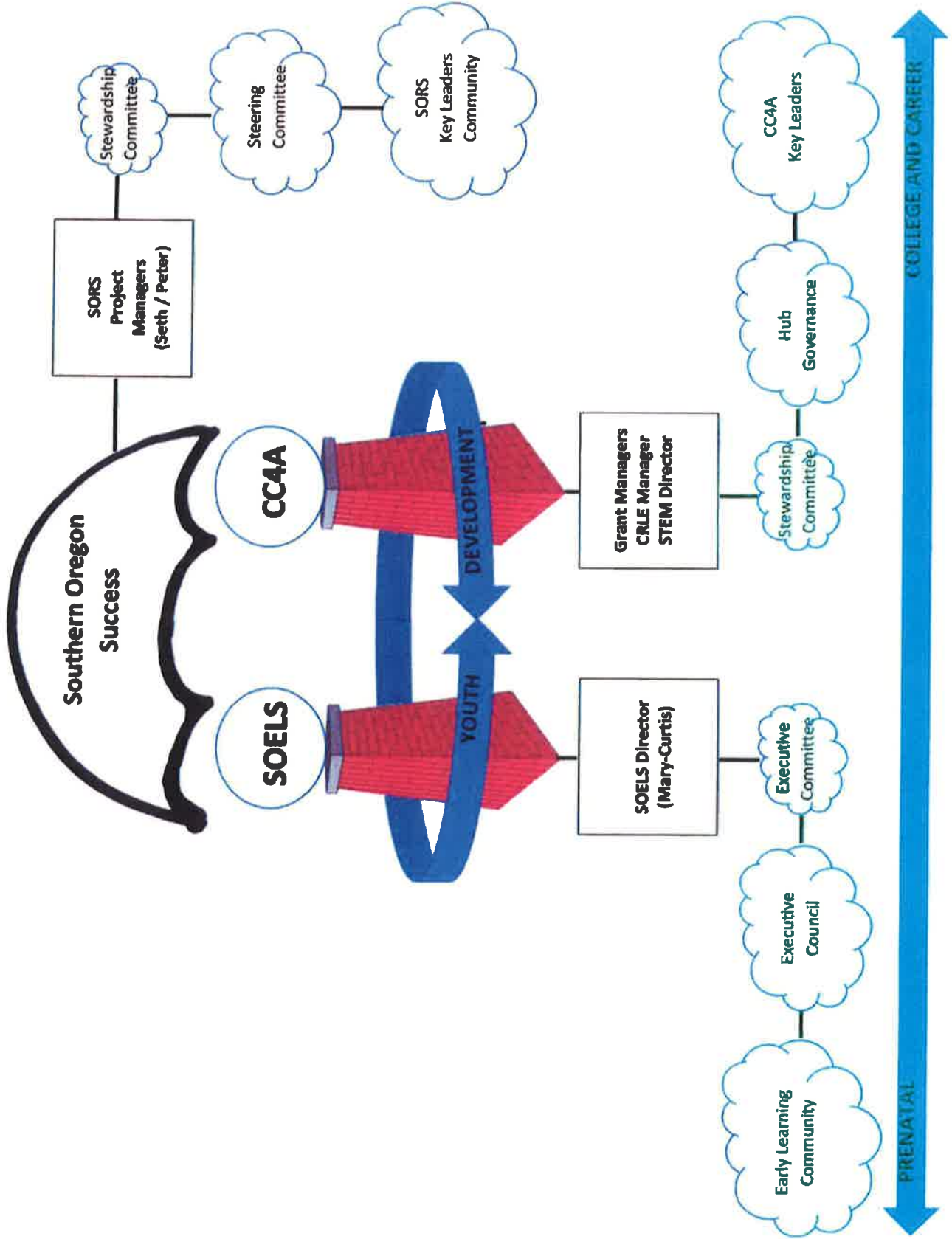
Meeting outcomes:

- Building cohesion as a council
- Clarify the purpose of the Hub and governance council of SOELS
- Overview the organizational structure

Time	Topic
2:00	Introductions Appreciate Inquiry: Without being humble, what would your colleagues say that they most value about you and the unique skills you bring to SOELS Executive Council?
2:20	Clarify purpose of the overarching EL Hub and Executive Council
2:45	Envision purpose and role of Executive Council
3:30	Break
3:45	Assess decision making role and parameters of the Executive Council
4:30	Overview the organizational structure
5:00	Break
5:20	Continue organizational structure discussion
5:45	Closing
6:00	Adjourn

Southern Oregon Early Learning Services (SOELS)





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2:00-6:00pm

Meeting outcomes:

- Building cohesion as a council
- Clarify the purpose of the Hub and governance council of SOELS
- Review the organizational structure

Time	Topic
2:00	Introductions Exercise: Without being humble, what would your colleagues say that they most value about you and the unique skills you bring to the Building Bridges Collaborative
2:20	Clarify purpose of the overarching EL Hub and Executive Committee <ul style="list-style-type: none">• Goals and purpose of the EL Hub (3 overarching goals –As you have been working over the past couple of years, recognizing that it's building upon years of collaboration, is there anything else you think is important that you think is the purpose of the EL Hub?)• Process: 3 goals on flip chart, full group discussion, chart additional items
2:45	Envision purpose and role of Executive Committee <ul style="list-style-type: none">• In an ideal vision, how do you envision what the purpose and role of the EC within the context of EL Hub goals and purpose?• Process: draft thoughts individually, share in groups of 3, report to group and identify common themes. Assess what is missing, should be added, ask if in agreement?
3:30	Break
3:45	Assess decision making role and parameters of the Executive Committee <ul style="list-style-type: none">• Given the agreements about your role as an EC, what items on the list offer guidance for you about your role as a governing body? What else should be added? Clarify: do you see yourselves as a decision making body with authority, or as an advisory body making recommendations?• Identify types of decisions the EC will have a role or lead? (develop policy, identify priority initiatives, allocation of funds and budget accountability, staffing hiring, others?)• Process: full group discussion, chart list, ask if in agreement?
4:30	Overview the organizational structure <ul style="list-style-type: none">• Share other EL Hub organizational models: NWR ELC, Gorge, Lane?• Identify the role of the EC and it's related advisory committees and workgroups, the ESD, SORS• Process: chart individual thoughts on the draft organization chart, break into groups of 3, share in full group, chart themes for each category, assess if agreement• Clarify the reporting structure of the Hub staff in relationship to the Hub EC and the ESD: given the decision making of the EC, what is the role of Hub staff to the EC? What is the role of Hub

	<ul style="list-style-type: none"> • staff to the ESD? Who do staff report to? • Process: full group, chart themes, assess if agreement
6:00	Break
5:20	Continue organizational structure discussion
5:45	Closing: What are you most excited about?
6:00	Adjourn