



MAPP Board Member Retreat Agenda

10:00 am Board Meeting to go over the new NIGP Chapter Dashboard Tool & Instructions for REConnect

Lunch (on our own)

By-Laws Review

Reconvene for Board Member Retreat (tentative talking points are provided below)

THIS IS A SAFE PLACE TO SHARE!

How we treat each other is everything! Being responsive and adhering to the responsibilities of your role is vital.

Expectations: Define them!

Tools: What tools do we have for success?

Monitor: What check-ins are needed to see progress and ensure action items are being done?

Around the Table: Board Position Duties Check In and Temperature Check How are you feeling about your duties and responsibilities?

Open Discussion:

- What are your values?
 - How do your values relate to MAPP?
 - What are your values really about?
 - What do your values stand for?
- Define why it's important about being a Board member?
- Define the importance of volunteerism. What do you want to gain from volunteering?
- Rank and summarize the following priorities
 - Fellow Board Members
 - Members
 - Vendors
 - NIGP
 - Future Members/Recruiting
 - Other? What categories are missing?
- Establish MAPP's three year goals?
- Recommitment to Goals & Board Member Expectations.
- What do we do well? What can we improve on?

Debrief of the day and wrap up