

# Winter Board Retreat

December 12, 2015

Forest Products Laboratory  
One Gifford Pinchot Drive, Madison, WI  
Room #501

8 a.m. – 1:30 p.m.

## Meeting Objectives

1. Reflect on the National Equity Project work
2. Review Strategic Framework implementation progress through an equity lens
3. Update the Board on the Priority 3: Family, Youth, and Community Engagement theory of action
4. Discuss strategy examples: Report Cards

## Meeting Handouts

- Targeted Universalism

<i>Time</i>	<i>Agenda Item</i>
8–8:15 a.m.	James & Jen <ul style="list-style-type: none"><li>• Opening Comments</li></ul>
8:15–9:15 a.m.	Senior Leadership Team <ul style="list-style-type: none"><li>• Strategic Framework Updates</li></ul>
9:15-9:45 a.m.	Board Discussion
<b>BREAK</b>	
10–11:45 a.m.	Family, Youth & Community Engagement Theory of Action <ul style="list-style-type: none"><li>• Report Cards</li></ul>
11:45-11:50 a.m.	James & Jen <ul style="list-style-type: none"><li>• Closing Remarks</li></ul>
<b>Lunch</b>	
12-12:45 p.m. (Closed)	James <ul style="list-style-type: none"><li>• Formative 2015/16 Supt Performance Review</li></ul>
12:45-1:30 p.m. (Open)	James <ul style="list-style-type: none"><li>• Board Reflection</li></ul>