

0. Introduction	Philo/Dawn	5:30
<ul style="list-style-type: none"> Welcome Ground Rules Objectives <ol style="list-style-type: none"> 1) Introduction to DPU Key Systems 2) Affirm/Revise mission, vision, values 3) Preview FY2021 Focus Areas and Goals 4) Community Input Processes and Changes 5) Meeting Evaluation 		
1. Introduction to Key Systems	Dawn	6:00
<p>These key systems (and others) were defined and used in the 5-year management audit recently completed</p> <div>  <div> <p>Leadership Governance Strategic Planning</p> </div> <div> <p>Comparative Data Selection Data, Information & Knowledge Quality Performance Process Design Management</p> </div> </div>		
2. Board Review of Mission/Vision/Values	Board	6:45
<div>  <p>Review existing</p> <ul style="list-style-type: none"> ○ What would you delete? ○ What would you change? </div>		
3. Preview FY2021 Focus Areas and Goals	Board	7:00
<div>  <ul style="list-style-type: none"> Review current Focus Areas, Goals and Results Suggest changes Multivote on BPU priorities </div>		
4. Community Input Processes and Changes	Julie/Dawn	7:35
<div>  <ul style="list-style-type: none"> Current Processes Should committees be formed to provide input to the Board? Should interns be tasked with researching specific topics/initiatives (similar to recent intern presentation on pumped hydro storage)? </div>		
5. Meeting Evaluation	Dawn	8:00
<ul style="list-style-type: none"> Plus Delta <ul style="list-style-type: none"> ○ What did you LIKE about tonight's meeting? ○ What would you CHANGE? 		