

October 9, 2020 BPU Meeting Schedule
Times may be adjusted as needed for each exercise.

0. Introduction	Philo/Dawn	12:00
<ul style="list-style-type: none"> Objectives <ol style="list-style-type: none"> Review and set conservation objectives What did we learn from Zia and Baldrige Baldrige (Zia) alternatives Affirm MVV Input to and approval of FY2022 Focus Areas and Goals and Objectives Ground Rules; Zoom instructions 		
1. Review/Improve/Set Conservation Goals	Philo	12:20
<ul style="list-style-type: none"> Philo to present draft goals Dawn to facilitate discussion and changes 		
2. Zia & Baldrige Learning	TBD	1:10
<p>Dawn will provide overview of Baldrige benefits, with data and testimonials DPU will share laser message and 3 slides on learning experience</p>		
3. Baldrige Alternatives	Philo /Dawn	1:30
<ul style="list-style-type: none"> Philo to cover APWA and J.D. Powers Dawn to cover Shingo and ISO Dawn to present Alternative Assessments from Human Strategies, LLC if desired 		
4. Affirm Mission, Vision, Values	Board	1:50
<ul style="list-style-type: none"> Review/Affirm current MVV using +/- 		
5. FY2022 Focus Areas and Goals	Philo /Dawn	2:10
<ul style="list-style-type: none"> Review all Focus Areas, Goals & Objectives Suggest changes PUBLIC COMMENT – If there is any public present who would like to comment on the topic of strategic planning prior to the prioritization exercise, this will be the opportunity to do so. Each individual will be given 4 minutes to speak. Set BPU priorities (8 votes Nominal Group Technique) 		
6. Plus/Delta Meeting Evaluation	Dawn	2:55