

# Local Public Safety Coordinating Council Executive Committee

March 15, 2013, 8:30-1:00 PM  
Multnomah Building (501 SW Hawthorne Blvd.), Room 315



## RETREAT AGENDA

### Meeting Goals:

1. To determine our direction and processes for the next year
2. To explore opportunities for synergies and applying what we've learned

### Proposed Outcomes:

1. Attendees become familiar with the process and goals
2. Develop shared understanding of how entities in the County are working together
3. Answer questions about the process and future priorities

Topic	Method	Materials	Who	Time
Welcomes, Overview, Extended Introductions, Groundrules	Name Role Proud moment for LPSCC 1st job, best job		Commissioner Shiprack Peter Ozanne	8:30 – 9:10
Setting the Stage; why are we doing this work	Review Mission, Vision, Statute, Clarify why we are here, and what's valuable about this group	Copies of mission, vision, statute	All	9:10 – 10:00
Break				10:00 – 10:15
How do we do this work together?	Discuss process and interactions		All	10:15 – 11:00
Priorities for the coming year	Discuss and decide on our priorities and approach	List of current committees and working groups	All	11:00 – 11:45
Break		Boxed lunches		11:30 – 11:45
Priorities for the coming year continued	Discuss and decide on our priorities		All	11:45 – 12:45
Executive Director Search	Update		Commissioner Shiprack	12:45 -12:50
Next Meeting's agenda and Evaluation	Plus/ Delta		All	12:50
Adjourn				1:00