

California LCC Steering Committee Planning Session
Agenda July 12, 2012. 10 A.M. to 3 P.M.
Sierra Health Foundation. 1321 Garden Highway,
Sacramento.

Expected Outputs

- Evaluation of staff interviews.
- Strategic plan framework.
- Timeline and work plan for completing the strategic plan.

10:05 AM Begin

- Make introductions and establish purpose of the session.
- Review code of conduct for the meeting.
- Identify expected outputs for the day.
- Review LCC identity – mission, guiding principles and methods.
- Explain rationale and importance of the strategic plan.
- Identify strategic imperatives.
- Review staff interview results.

Noon Working Lunch

- Develop long-range vision of success for the LCC.
- Set five-year goals for the LCC.
- Develop a charter for strategic planning group.
- List, assign and set deadlines for tasks.
- Develop timeline.

3:00 Adjourn