

AGENDA

9:00 am

WELCOME

Mr. Bernardo Adrover, Chair

PURPOSE OF THE WORKSHOP AND QUESTIONS THAT MUST BE ANSWERED
Adrover

- *Are there areas of subjects where we need more information/ training to be a high performance board?*
- *What are our strategic goals for the next three years?*
- *What does the staff team need to know in order to help us advance our strategic goals?*
- *What questions should we pose to our guest expert speaker from the federal reserve?*
- *What are our shared aspirations for and assessments of the market we serve?*
- *Are there areas in the state-level strategic plan that are of special interest to our board team?*
- *Would like to turn to Andy Perez during state briefing for comment/context*

BUSINESS OF THE DAY

Mr. Don Upton, President - Fairfield Index, Inc.

SELF INTRODUCTIONS AND FORMATIVE QUESTIONS

Upton and Board Team

MOST PRESSING ISSUES AND TRENDS:

What Our Board Team Must Understand and Confront

Upton and Board Team

STATE OF THE WORKFORCE BOARD

Mr. Rick Beasley, Executive Director

SOME RULES OF THE ROAD ON ENTERPRISE GOALS PLANNING

Upton

BRIEFING ON AND DISCUSSION OF STATE-LEVEL STRATEGIC PLAN:

Creating the Strategy for Today's Needs and Tomorrow's Talent

Upton, Mr. Andy Perez and Board Team

Annotated Agenda (continued)

ROUND 1 – Enterprise Goals Planning
Board Team (Small Groups with Workbooks)

ROUND 1 Results
Upton and Board Team

Review Key Inquiries for Lunch Speaker
Upton and Team

12:00 pm LUNCH SPEAKER
Lon Lazzeri | Public Information, Federal Reserve Bank – Miami Branch

ROUND 2 – Enterprise Goals Planning
Board Team (Small Groups)

ROUND 2 Results
Upton and Board Team

ROUND 3 – Enterprise Goals Planning/Operational Information
Board Team (Small Groups)

ROUND 3 Results – Outlining a Framework for
Action/Next Steps/Making Policy Decisions in the Future
Upton and Board Team

SUMMARY AND USE OF UPCOMING WORKSHOP NOTES
Adrover and Upton

3:45 pm Adjourn
Adrover