

AGENDA



Colorado WaterWise Strategic Planning Session

Thursday, September 8, 2016

11:30am – 1:00pm

Greeley – TBD

Call-in info: (719) 668-2663 Passcode: 3840182#

11:30am-11:35am	2016 Strategic Plan Review Revisit CWW mission, goals, and objectives. Mission: Connecting stakeholders, providing resources, and serving as the collaborative leader in the efficient use of urban water in Colorado. Objectives: <ul style="list-style-type: none">• Serve as the primary urban water conservation technical resource for professionals in Colorado• Promote urban water conservation to professionals throughout Colorado• Ensure CWC’s organizational sustainability and growth• Participate in the development of urban water conservation policies and integrated resources planning	Co-Chairs
11:35am-12:30pm	CWW On-Going Projects (add revised budget, if any) <ul style="list-style-type: none">• Website (Lindsey/Diana)• Newsletter (Ruth)• Annual Summit (Brenda)• Live Like You Love It (Alyssa)• Lunch ‘N Learns (Rose-Marie Amelia)• Tools and Resources Committee (Becky) – (Reminder - Committee now includes Case Studies & Smart Phone App)• Organizational Handbook (Brenda)	
12:30pm-12:45pm	Misc Budget Items <ul style="list-style-type: none">• Schwag• Annual Report	Brenda Brenda
12:45pm-12:50pm	Board Recruiting <ul style="list-style-type: none">• Open spots (Michael, Nona, Leslie)• Interested parties 2017 – 2019 term:<ul style="list-style-type: none">○ Email Invitation	Co-Chairs Brenda
12:50pm-12:55pm	Timeline Reminders <ul style="list-style-type: none">• Finalize 2017 Strategic Plan (Oct-Nov)• Solidify 2017 Budget (Oct–Nov)• Approve 2017 Budget (Dec)• Elect new BOD (Dec)• Officer elections (Jan 2017)	Co-Chairs
12:55pm-1:00pm	Wrap up and Adjourn	Co-Chairs
