

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES RETREAT

Saturday, February 17, 2007

8:00 am - Noon

Continental Breakfast at 7:30 am

Location: Village Hall - 810 Shorewood Boulevard

A G E N D A

1. Call to Order
2. Roll Call
3. Statement of Public Notice

Retreat Goals

- Clarification of Orientation Process for New Trustees
- Preliminary Identification of Issues and Approach for Fall Retreat

Continental Breakfast Available

7:30 – 8:00

A. Getting Started

8:00 – 8:30

1. Opening Comments (Peter Hans, President)
2. Agenda and Goals (Kent Lesandrini, Facilitator)
- Brief Participant Introductions

B. Clarification of Orientation Process for New Trustees

8:30 – 10:15

1. Clarification of Orientation Process:

8:30 – 9:00

- Introduce Draft Outline for Orientation Packet (Karl Frantz)
- Board Members: What do you think should go into an orientation?
- New Trustees: What do you think would help you as a new trustee?

2. Brief Overview of 11 Key Committees

9:00 – 9:30

- Committee purpose? 06 Accomplishments? 07 Challenges?
- Break
- New Trustee/Board Questions or Discussion

(~ 3 min each)

9:30 – 9:45

9:45 – 10:15

C. Fall Board Retreat (Preliminary Brainstorming)

10:15 – 11:45

Discussion Questions:

(w/brief break)

1. Major challenges facing the Village in 2007—10?
2. Ideally, what would you like to see come out of the Fall Retreat?
3. Initial thoughts about timeline and background work for Retreat?

Our goal here is to openly identify and explore issues vs. arrive at consensus or make final decisions. We want to see where everyone is starting from on February 17. The Board will revisit this raw material in further developing the Fall Retreat Agenda.

D. Conclusion and Wrap Up

11:45 – Noon

- Clarify next steps and follow up work
- Reflections on the session

4. Adjourn

PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Board, committee or commission identified in the caption of this notice.