



Board of Directors Agenda Report

MEETING DATE: OCTOBER 12, 2021 ITEM NUMBER: 6A

SUBJECT: 3-Year Strategic Planning Workshop #2 to Include Discussions on Setting Strategic Direction for OCFEC Programming

DATE: October 7, 2021

FROM: Michele Richards, CEO

PRESENTATION BY: Michele Richards, CEO

RECOMMENDATION

At the Board of Directors' discretion.

BACKGROUND

Per Board Policy 4.03, *"the Board—with the assistance of staff and in consultation with key stakeholders—establishes the 32nd DAA's overall direction through the development and approval of a Strategic Plan. This plan provides a blueprint for the 32nd DAA's general direction for the next three to five years by identifying priority goal areas to focus the activities of the organization, along with high-level objectives, strategies, and performance indicators for each area."*

The Board will continue its strategic planning process, setting direction for OCFEC programming.