

# **Fort Worden Lifelong Learning Center Public Development Authority**

## **DRAFT Retreat Agenda** (revised May 4, 2012)

May 7, 2012 - Fort Worden 204 Building (North Room)

8:15 Board check in – coffee service for PDA members

8:30 Welcome and Opening Remarks (Cindy Finnie)

- Introductions of PDA members and guests
- Review of Retreat Agenda
- Public Comment on Agenda
- Approve Agenda

8:45 Review of 2008 Business & Operating Plan – Lifelong Learning Center Vision

1. PROS Consulting PowerPoint Presentation
  - Core Programs and Services
  - Governance Options
  - Summarize major assumptions from 2008 Business and Operations Implementation Plan
  - Identify and discuss changed circumstances since 2008
2. Do the vision, mission and values for the Lifelong Learning Center as approved in 2008 provide enough guidance for the PDA's future direction?

10:30 Public Comments or Questions (15 minutes)

Short Break

3. What are the business and management options for the PDA?
  - Review & discussion of Governance and Operations Scenarios
  - Review & discussion of Fort Worden Partner's Brainstorm Topics
  - Review & discussion of May 2 & 3 Parks/PDA Staff Work Session
  - Review & discussion of Parks/PDA Staff Work Session Notes
  - Review & discussion of Fort Vancouver notes

12:30 Working Lunch (30 minutes) and Public Comments or Questions

4. Continue Discussion of business and management options

3:00 Short Break

5. Identify Objectives and Outcomes for Years 1 through 3

6. Organizational relationships (lead, assist, support)
  - FW Advisory Committee
  - Fort Worden Partners
  - FW Conservancy
  - City and County
  - Parks Commission
  - Parks Executive Leadership Team
  - Fort Worden State Parks Staff
  - Washington Federation of State Employees
  - Legislature

7. Review RFQ for Business Plan Consultant

4:45 Public Comments and Questions (15 minutes)

5:00 Summary Comments by Chair and Vice Chair

5:30 Adjourn