



Northern Section Board Retreat
January 25, 2014
9:30 am – 3:00 pm
California Pacific Medical Center - Pacific Heights
Enright Room
2333 Buchanan Street, San Francisco

AGENDA

Continental Breakfast	9:30-10:00
Morning Session	
➤ Review Retreat Agenda (Jeff)	10:00-10:05
➤ Introductions (All)	10:05-10:10
➤ Adopt Board Meeting Minutes from September 5 and November 6 (All)	10:10-10:25
➤ Board Appointment – YPG Coordinator (Jeff)	10:25-10:40
➤ Chapter Update (Jeff)	10:40-10:50
➤ Goals (All)	10:50-12:00
○ 2013 Accomplishments (10:50-11:15)	
○ Updated Goals for 2014 (11:15-11:35)	
○ Prioritize Goals – Dot Exercise (11:35-11:50)	
○ 2013 Key Goals/Initiatives (11:50-12:00)	
○ Board/Committee Assignments (12:00-12:10)	
Working Lunch	12:10-1:00
➤ Break	12:10-12:20
➤ Working Lunch: Webpage Refresher Course & Responsibility (Ronny)	12:20-12:45
➤ Break	12:45-1:00
Afternoon Session	
➤ Budget Review & Adoption (Laura)	1:00-1:45
➤ Conference 2015	1:45-2:15
➤ Advertising (Scott)	2:15-2:30
➤ Planning Landmarks and Planning Pioneers (John)	2:30-2:45
➤ International Programs (Alex & Hing)	2:45-2:55
➤ Other items?	2:55-3:00
Adjourn	3:00

Attachments:

1. Minutes – Board Meeting September 5, 2013
2. Minutes – Board Meeting November 6, 2013
3. YPG Candidate Information
4. Board Goals 2013
5. Budget Reserves Policy
6. Draft 2014 Budget
7. 2014 Board Meeting Schedule