

Polk County Positive Support Network

PBSN Board Retreat Meeting November 5th, 2020 from 2pm - 4pm

Present: Jen Muller, Jenn Lilly, Jen Muto, Maria Walker, Bonnie McHugh, Kathleen Larson, Becky Hines, James Miller, and Jodi Howie

Absent:

1. Introduction & team building activity (2:00 - 2:10) - Jen Muller
2. Introductions to Binders (2:10 - 2:30) -
 - a. PBS Philosophy & History - Jen M
 - b. PBSN Board Tenure - Bonnie M - review at today's meeting
 - c. By-Laws (discuss officer duties) - Maria W
 - d. Rule - Maria W
 - e. PBSN Board and Member Calendars - Becky H
 - f. Liaison Role - Becky H - review at today's meeting
 - g. Strategic Plan - Bonnie M
 - h. Annual Report - Jenn L
 - i. Intro to website - Jenn L
 - j. PBSN Meeting agenda/Notes - Jen L
 - k. PBSN Quarterly Meeting agenda/notes - Jen M
 - l. Misc - Jen M
3. Strategic plan (2:30 - 3:00) - Jen L
4. Team building activity (3:00 - 3:10) - Bonnie M
5. Break (3:10 - 3:20)
6. Strategic plan assignments (3:20 - 3:50) - Jen M
7. New member advice (3:50 - 4:00) - Becky, Kathleen and Jen L
8. Questions