I. Introductions and exercise #1 to get to know your board members (8:30 to 8:50)

What are three things your fellow board members should know about you, but probably don’t? Share what you’re comfortable sharing: personal achievements, hobbies, unique skills, family, why you got into public service, etc.

II. PPACG overview (8:50 to 9:45)

a. Strategic Plan overview / major themes

b. 2022 priorities and work program overview – a high-level overview and top priorities for next year. Two minutes each on:
   i. Area Agency on Aging – Jody Barker
   ii. Transportation planning – John Liosatos
   iii. Military planning – Paul Rochette
   iv. Environmental planning – Andy Gunning
   v. Policy/legislative – Jessica McMullen
   vi. Covid / pandemic impacts – Andy Gunning

   c. Budget overview for 2022. Kacy Partridge will briefly describe how our grants-driven budget works. Then we’ll seek informal Board direction on the proposed 2022 budget, including a salary pool increase.

III. Discuss the possibility of convening a “Regional Futures Forum or Assembly” in 2022 with other stakeholders in the region. The intent would be to discuss where we’re headed as a region, and how to collaborate even more effectively with other organizations around what our critical needs and opportunities are, and to achieve better alignment as a region. (9:45 to 10:15)
IV. Discuss the possibility of engaging proactively with regional organizations along the Front Range Mega-region (Pueblo COG, Denver area/DRCOG, North Front Range MPO, etc.). (10:15 to 10:45)

V. Break (10:45 to 11:00)

VI. Exercise #2 (11:00 to 11:15) – What does our theme of Communities Working Together mean to you and/or your agency?

VII. Board operations (11:15 to 11:45)
   a. Logistics / board meetings and material – What’s working, but more importantly, anything not working that we should address? More on-boarding for new members? How valuable are the pre-meeting workshops (intended to identify and address significant issues in advance of the regular board meeting)?
   b. Discuss interest in possibly holding board retreats annually or regular meetings in Teller and Park counties?

VIII. Working Lunch (break 11:45 to noon)

IX. Initial thoughts and direction for opportunities on the horizon (12:00 to 12:30).
   a. Grant writing and coordination, especially with federal infrastructure bill and other opportunities
   b. Wildfire mitigation coordination and grant-seeking
   c. Broadband planning, collaboration and sharing of plans – is it happening, or is there a need to coordinate?
   d. Any demand for planning services/support, especially in smaller jurisdictions?

X. Wrap-up and next steps (12:30)
   a. How can we help you better?
   b. How can we better engage regionally where needed?
   c. Action items from today