

TO: WIB Executive Committee

DATE: 08/25/03

FROM: WIB Staff

For Action

For Information

For Discussion

SUBJECT: Retreat

PROPOSED MOTION(S): That the Executive Committee selects October 2, 2003, 7:30am – 11:30am, as the date for a WIB Retreat.

DISCUSSION: The WIB last met for retreat in June 2002 at the Challenger Learning Center. During that retreat, new strategic goals were set. Since that time the leadership of the WIB has changed, a new committee structure has been implemented, and the WIB's budget has been drastically reduced. Additionally, the political leadership for the community has changed both in Washington, D.C. and Sacramento.

The Retreat will be used to refine the WIB's strategic goals, measure accomplishment, and chart the course for future attainment. The WIB's next regular meeting is September 11, 2003.

ATTACHMENT(S): N/A