

Sudbury Council on Aging
Board Retreat

Saturday, March 31, 2007
Wingate

Agenda

- 8:30-9:00 Coffee and welcome
- 9:00-9:50 Review of Accreditation Standards: What has been accomplished, what remains to be done? (No more than 5 minutes each, please.)
- 1) Purpose: Barbara
 - 2) Community: Hale
 - 3) Governance: Dave
 - 4) Administration and Human Resources: Kris
 - 5) Program Planning: Pat/Liz
 - 6) Evaluation: Ben
 - 7) Fiscal Management: Tamilyn
 - 8) Records and Reports: Joe
 - 9) Facility: Pat/Liz
- 9:50-10:30 Review of last year's goals and suggestions from October's Participant's Forum
- 10:30-10:45 Break
- 10:45-12:00 Discussion: Do we want to invest energy in reaccreditation? Which unfinished items from the goals outlined above need to be finished? Which (if any) do we want to let go of? What is missing from this list that needs our attention? What should our fiscal direction be for FY 2008? Are we serving all seniors appropriately?
- 12:00-1:00 Lunch
- 1:00-2:30 Which initiatives do we want to work on this year, (new or old) and how will we prioritize these initiatives? Are some of these initiatives multi-year goals, and if so, which piece of the goal should be worked on in FY 08?
- 2:30-3:00 Wrap up: who will work on what/first steps?