

FORCE11 2016 Board Retreat

January 16 – 17, 2016

AGENDA

Saturday Morning (Meeting Location: Reflect Room)

- 8:00 - 9:00: Breakfast in meeting room
- 9:00 - 9:30: Check in: what do people want to have done/resolved? Ground rules, ways to address/record issues during the retreat (e.g., record issues for further discussion, discuss how to follow through). No laptop/phone rule. Election of FORCE11 officers (Cameron)
- 9:30 - 10:30: Past: where do we come from? What were some of the ideas that drove FORCE11? What was the magic/excitement and what were some of the ideas? (Ed, Tim, Anita)
- 10:30 - 11:00 Coffee & email break
- 11:00 - 12:00 Manifesto: how relevant is this still? Does this need to be updated, where do we take it? (Paul)
- 12:00 - 1:00: Lunch & email time

Saturday Afternoon

- 1:00 - 2:00: Talk about what was done in the working groups – thoughts on what went well, what should change, etc. (Maryann, Dan)
- 2:00 - 2:30: Discuss issues raised during the morning (or continue in a larger group, if there are no [or only one] clear topics); what do we want to focus the rest of the retreat on? (Anita)
- 2:30 - 3:30: Break into groups and discuss these issues
- 3:30 - 4:00: Rest and email break
- 4:00 - 5:00: Report back on issues to full group and decide on next steps.
- 5:00 - 5:30: Close: need to put questions on the poster before you are allowed to leave! (Cameron)
- 5:30 - 6:30: Free time
- 6:30: Dinner at Carrie Nation - www.carrienationcocktailclub.com
11 Beacon Street, (617) 227-3100

Sunday Morning

- 8:00 - 8:30: Before breakfast put three answers on three posters from last night.
- 8:00 - 9:00: Breakfast, discuss questions on posters
- 9:00 - 10:00: Sustainability efforts and budget issues (Stephanie, Tim)
- 10:00 - 11:00: Next steps: what can we do within the next year to realize some of the outcomes of the retreat?
- 11:00 - 12:30: Planning, task list and next steps
- 1:00: Lunch at Marliave Restaurant - www.marliave.com
10 Bosworth Street, (617) 422-0004 (next to Nine Zero Hotel)