

OBJECTIVES

- Consensus on where we want to go & each of us understand
- Decide if we do what we do now or take to next level
- Know what we're going to be in next iteration
- Consensus - 1-2 page doc. that lays pathway
- Provide Ross w/ guidance on where to lead

START DOING

- Bench marking (law enf. pay, dealing w/ commissions, CIV P) Structure/util. of foundations
- Training/comm. about various levels' roles and what SEAFWA can do for them (commissroners)
- Onboard new directors, chiefs
- ^{Consider} Multi-state procurement (?) Feasible?
- Consider how to engage foundation directors
- SEE - FWA

DO MORE/BETTER

- Capitalize on SECAS
 - Be in driver's seat on landscape - scale cons.
 - More \$ are coming
- Create opportunities to Strengthen Partnerships
 - SEAFWA ann. conf. (attendance is ↓)
 - Support/enhance tech comm. - charge, pay attention, listen, provide feedback
 - S_ADBS support
 - Make ann. conf. more inviting to new people
 - Provide more oversight to SARP
 - Clear governance

More / Better

(2)

- Continue w/ SARP
- Empower chiefs

TAKE OUT BACK + SHOOT

- Thoughtful review and sunset committees

DON'T DO

- Replicate what AFWA and others do
Leadership dev.
- Become a ^{full time} cons. delivery org.
and employing agency
- Take any more time/bandwidth

Describe, categorize efforts, relationship:

Collaborate -

Support

Govern

Lead / Drive / Fund