

**Oshtemo Township Board Retreat  
Special Meeting  
Friday, June 11<sup>th</sup>, 2021  
Township Hall Board Meeting Room  
9:00 AM to 4:00 PM**

**Retreat Purpose:**

- To develop a vision for the Township through review and update of current core values, mission and vision statement, & goals and objectives.
- To develop strategies to provide equity in delivery of Township services using Board fiscal and policy oversight.

**Retreat Ground Rules:**

- Success depends on participant preparedness. Everyone should come to the meeting prepared to participate and express their ideas, questions, and concerns.
- Participants must practice their active listening skills. Listen for understanding. Only one person speaks at a time.
- Opinions might differ. Be positive, non-judgmental, and open to new ideas.
- Conduct a civil dialogue. Disagree without being disagreeable.
- Arrive promptly and rested. There is much ground to cover.

**Retreat Agenda:**

<b>Time</b>	<b>Topic</b>
9:00 – 9:30:	Light Breakfast and Coffee
9:30 – 9:15:	Welcome; Call Meeting to Order; Public Comment
9:15 – 10:15:	Historical & Current State Fiscal Review/Balance Sheet Tutorial
10:15 – 10:30:	Break
10:30 – 12:00:	Understanding Board Member Motivations
12:00 – 12:30:	Lunch Break
12:30 – 2:00:	Equity Presentation
2:30 – 2:45:	Break
2:45 – 3:45:	2022 Goal Setting
3:45 – 4:00:	Wrap up/Final Thoughts/Adjournment