



## AGENDA

### **NCRP SPECIAL MEETING - STRATEGIC PLANNING**

**Leadership Council, Technical Peer Review Committee, and NCRP Staff Team**

**July 13, 2023, 8:30-5:00**

**The Wine Bar & Bistro, 314 South Broadway St, Yreka**

**8:30-9:00 Coffee, Tea and Continental Breakfast**

**9:00 Public Comment for Items on the Agenda**

#### **9:15 Welcome, Introductions, Opening Remarks**

- Co-Chairs Hillman and Gore - Tribal Welcome, Opening Remarks
- Siskiyou County Supervisors - Welcome
- **Purpose/Expected Outcomes for Day One (Co-Chairs Hillman and Gore)**
  - Re-connect and build new connections with the entire NCRP team
  - Onboard new members
  - Develop/confirm shared understanding of the NCRP - past and current state
  - Re-alignment and re-commitment to NCRP mission, goals, objectives, principles and regional role - potential refinement or expansion
  - Discussion and prioritization of NCRP activities identified in NCRP approved plans
  - Discuss strategies for NCRP internal capacity, functionality, and effectiveness
  - Attendees feel connected to one another and the mission of the NCRP (casual and conversational approach)
  - Future planning:
    - Plan for the next year (high resolution work plan set in motion)
    - Plan for next five years (lower resolution/broad strategies/general work plan)
- **Round Robin:**
  - Introduce yourself
  - what motivates you to participate in the NCRP, what are the benefits to the Region and your local community and constituents? (2 minutes each)

**9:45 History of the NCRP** (Co-Chair Hillman, Past Leadership Council member and current TPRC member Mark Lancaster, TPRC Co-Chair Perez, Chair Emeritus Mackenzie, Past TPRC member/current Tribal consultant Javier Silva, Past TPRC Co-Chair and Current TPRC member Wayne Haydon, TPRC member Hank Seeman)

**10:15 Reconfirm or Refine core Principles, Goals, Objectives**

**10:30 Current state of NCRP: Plus/Delta**

- What is working well and should be continued?
  - Summary of interview responses (LC, TPRC)
  - Round Robin
- What are challenges/needs/opportunities for improvement?
  - Summary of interview responses (LC, TPRC)
  - Round Robin

**BREAK FOR LUNCH (PROVIDED ON SITE) 12-1**

**1:15 NCRP Priorities for next year, next five years:**

- a. Summary of interview responses from LC, TPRC
- b. Staff Recommendations
- c. Round Robin: perspectives on information shared above, key priorities, input and guidance from LC and TPRC

**4:30 Wrap Up, Next Steps (Co-Chair Hillman and Gore, Karen Gaffney)**

- High level summary of outcomes from today's meeting
- Next Steps: follow up meetings, committees
- What to share with partners during tomorrow's quarterly meeting
- Plus/Delta

**5:00 Adjourn**

**EVENING SOCIAL: 5-6:30 (BISTRO & WINE BAR, NO HOST BAR AND NCRP PROVIDED SNACKS)**

*If you wish – bring something to share*

**Dinner on Your Own**