

City of Belmont
PROPOSED AGENDA
Board Retreat January 19-20, 2018
U.S. National Whitewater Center

Pre-Work by January 18:

- 1. Please read the attached article “*Eight Behaviors for Smarter Teams*” by Roger Schwarz.**
- 2. Review your 2017 Budget workbooks, looking for high level, strategic areas that need to be addressed in the coming one to five years. Also review the CIP Priority List.**

Friday, January 19

- 5:00 – 5:15 pm **Welcome, Introduction & Role of Facilitator, Agenda Review**
- 5:15 - 6:00 **Governing Principles of Highly Effective Boards**
- 6:00 – 6:30 **Dinner Break**
- 6:30 – 8:00 **Working Together: Board and Staff Roles and Expectations**
- **Expectations Council members have of one another**
 - **Additional expectations of the Mayor**
 - **Expectations Manager and Staff have of Council members**

Saturday, January 20

- 8:00 – 8:30 am **Check in, Breakfast, Brief Review of Expectations completed on Friday**
- 8:30 – 9:45 **Strategic Goals for the City of Belmont: 2018 - 2023**
- 9:45 – 10:00 **BREAK**
- 10:00 – noon **Discussion and Agreement on Strategic Goals**
- Noon – 12:30 **LUNCH BREAK**
- 12:30 – 1:15 **Review of Budget FY17-18 Process**
- 1:15-1:30 **BREAK**
- 1:30-2:45 **Five (5) year Rolling Budget/Process/CIP Needs & Funding FY18-19 through FY22-23**
- 2:45 – 3:00 **Critique of the Retreat**