



**Greenbelt Homes Inc.**

A COMMUNITY FOR PEOPLE WHO VALUE COMMUNITY

**Notice and Agenda for Virtual Board of Directors Strategic Planning Work Sessions**

**Sunday, July 17, 2022, 1 pm to 4 pm**

**Monday, July 18, 2022, 6 pm to 9 pm**

Via Zoom

**Facilitator: Becky Roberts**

**Objectives**

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- To discuss key strategic issues faced by GHI in the coming year.
- To update GHI's annual plan to reflect board priorities for actions in the next year.
- To hear from all participants, including new board members.

**AGENDA for Sunday, July 17, 2022**

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- 1:00 Welcome and overview of working sessions**
- 1:10 Select strategic issues**
- 1:30 Discuss strategic issues, round 1**
- 2:15 Break**
- 2:20 Discuss strategic issues, round 2**
- 3:00 Break**
- 3:05 Discuss strategic issues, round 3**
- 3:35 Review goals and objectives**
- 3:50 Wrap-up and next steps**

**AGENDA for Monday, July 18, 2022**

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- 6:00 Welcome and overview**
- 6:10 Draft changes to Board 12-Month Strategic Action Plan, in small groups**
- 7:00 Break**
- 7:10 Review proposed changes to Board 12-Month Strategic Action Plan**
- 8:20 Break**
- 8:30 Review and prioritize Board Strategic Action Plan**
- 8:45 Wrap-up and closing**
- 9:00 Adjourn**

**Attachments:**

- **Attachment #A – 2021-22 Board Action Plan as of 7-15-2022**
- **Attachment #B – Items moved from the Board Action Plan on 6-27-2021**
- **Attachment #C – Possible priorities for inclusion in the July 2022 Board Action Plan**
- **Attachment #D – Charters for GHI Committees and Task Forces as of 7-15-2022**