

LCJP Annual Board Retreat

January 5, 2011

8:15am –Show up

8:30am – Regular Meeting

- Approve Minutes from 12/15/10
- Financial policy approval
- Executive Director Evaluation

8:50am – Retreat starts


- Staff Retreat update and priorities
- Program Reviews (Past, Present, Future)
 - Community Restorative Justice
 - Restorative Practice in Schools
 - RJTC (Restorative Justice Training Collaboration)
 - State JAG Project
- What, if any, programs should be modified or cut?
- What are the opportunities and threats to each program?
- How do we institutionalize RJ?
 - What does this mean?
 - Where (county, state, national, other?)
 - What action items to accomplish this?
- Funding plan
 - 3 year funding plan
 - How do we increase
 - individual ask from \$5,000 a year to \$50,000?
 - Events from \$10,000 a year to \$20,000
- Recap and agreement of top priorities for 2011
- 2011 Committees and Chairpersons
 - Financial and Audit
 - Annual Event
 - Human Resources
 - Board development
 - Other?
- Communication
 - What transparency should we have with staff?
- Frequency of BOD meetings
- Next BOD meeting

No later than 12:30pm – Retreat ends

Bing Maps

1079 Wyndemere Cir, Longmont, CO 80504-2321

My Notes

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