

Yerba Buena Gardens Conservancy
Board Retreat
February 7, 9-4 pm

TIME	TOPIC/ACTIVITY	PROCESS
8:30 am	Arrivals	Coffee and breakfast available
9:00 am	Opening	Renee: Overview of the agenda Welcome, Outcomes Agreements
9:15 am	Community Building: Vision	Community building question- pair/share then report back. <i>(RRR to bring set of images)</i> <ul style="list-style-type: none"> ● Image that describes YBGC now ● Image that you hope will describe YBGC in 5 years <u>Discussion</u> <ul style="list-style-type: none"> ● What is one thing you notice from these images? ● What is exciting/challenging? ● What are the implications for our work? ● What are next steps? (Downtown revitalization?)
10:00	Discussion – how is YBGC doing operationalizing equity?	Three areas (triple bottom line, Seve to explain) - <ul style="list-style-type: none"> ● Social ● Economic ● Environmental What are successes in this area? What are opportunities? How might equity inform Board recruitment?
10:20 am	Reflection activity - review data from Discovery Process, Strategic Plan, notes from staff retreat	World Cafe (3 tables): <ol style="list-style-type: none"> 1) What are YBGC’s internal strengths? What do we do best in the world or where is the spark of the work in our organization? (Competitive advantage.) 2) What opportunities should YBGC pursue, based on the external environment? 3) What (external) risks should YBGC be aware of? What are our weaknesses? How do we acknowledge and manage these?

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		We will divide into 3 groups - each participant will be able to join each group Last round - Come up with top 5 from each table
12:00 pm	Campus tour	Led by Seve
12:20 pm	Lunch Break	Catered lunch
1:15	Prioritization	Based on reflection activity and conversation around equity, prioritize areas for Board work
2:00	Action Planning - Create board plan for next 12 - 24 months	(10) Instructions (20) Small group work (15) Report outs (15) Coordination, missing, authority/autonomy
3:30 pm	Closing & Next Steps	Retreat closure, evaluation, and next steps
4:00 pm	End of Retreat	
4:15 pm	Optional	More detailed campus walkthrough, focused on priorities that emerged