

DALNET Planning Team

Proposed Conference Call Agenda

Date and Time: 10 am until noon on 15 January 2002

Desired outcomes

Agreement on preliminary plans for completing our assignments.

Proposed agenda

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| 10:00 | 1 | Introductions and background |
| 10:10 | 2 | Review and revise proposed Planning Team Charge. Reach agreement on draft to submit at 28 January Board meeting |
| 10:30 | 3 | Review Planning Team assignments. Develop meeting schedule and work plans. |
| 11:00 | 4 | Review and revise proposed DALNET Vision, Mission and Values statements. Agree on draft for presentation at the 28 January DALNET Board meeting. |
| 11:45 | 5 | Set next best steps. Confirm next meeting date/time |
| Noon | | Adjourn |

**DALNET Planning Team
Proposed Q1 and Q2 2002 Assignments**

January 2002

Present proposed Planning Team charge for review by DALNET Board, along with revised draft DALNET Vision, Mission and Values statements.

February 2002

Finalize working draft of DALNET Vision, Mission and Values statements. Present proposed plan for second DALNET planning retreat.

March 2002

Finalize plan for second DALNET planning retreat. Present recommendations for revamped DALNET committee structure.

April 2002

Submit recommendations on member feedback strategies to nourish the planning process.

May 2002

Submit proposed annual DALNET "planning calendar" and "planning tool set"

June - July 2002?

Hold second annual DALNET planning retreat