



WSA Washington State Association
of Head Start & ECEAP



Board of Directors Retreat

April 30-May 1, 2009

Palisades Retreat Center, Federal Way, WA

Day 1

9am to 9:15am

Overview of Retreat, *Joel Ryan and Cathy Garland*

9:15am to 9:30am

Board "Mixer"
Facilitated, *Cathy Garland*

9:30am to 10am

Review of Strategic Plan 2009-2011, *Joel*

10am to 12noon

Early Learning Landscape

During this two hour time period we will take a look at the fast changing environment in early learning. We will use our conversation as a springboard for the afternoon session which will begin our work in prioritizing and refreshing our strategic plan. Our end goal is to leave the retreat with a clear 1 year action plan.

- Our Current Commitments (Cathy/Joel)
- Internal Capacity (Joel)
- Professional Development (Agda Burchard, WAEYC)
- Department of Early Learning (Joel)
- Public Policy Development/Advocacy (Joel)
- Engaging Our Members (Sage, Lisa, Lucy, Enrique)
- Coalitions/Early Learning Partners (Janet)

12pm to 1pm

Lunch

- 1pm to 3pm
- Preparing WSA for the New Early Learning Landscape**
Facilitated, *Garrison Kurtz, Dovetailing*
- WSA SWOT Analysis
 - Competitors Analysis
 - Refreshing of Strategic Plan
 - Prioritizing for next year based on landscape
 - New items/items to delete
 - Preparation for 1 year WSA action plan

3pm to 3:30pm

Refreshment Break

3:30pm to 5:30pm

Preparing WSA for the New Early Learning Landscape (con)

Day 2

9am to 10:30am

Development of 1 Year WSA Action Plan

10:30am to 10:45am

Break

10:45am to 12noon

Development of 1 Year WSA Action Plan (con)

12noon to 1pm

Lunch with Guest Speaker
Kristen Rowe-Finkbeiner, Momsrising

1pm to 2:30pm

WSA Business Meeting, Cathy

- Old business
- Region X Head Start Association Update
- Board Roles and Responsibilities
- Budget Update, Jill
- Fiscal Procedures, Jill/Joel
 - Handling of deposits
 - Mini-budgets
 - Reporting

2:30pm to 3pm

Closing Comments/Evaluation