**DRAFT** 9/23/19

**National Council 2019 Board and Association Executive**

**Retreat Agenda**

November 10 - 13, 2019

La Quinta Resort & Spa

La Quinta, CA (Palm Springs)

**Sunday, November 10 State Association Executives**

11:00 –12:30 pm New Association Executive Orientation (working lunch)

1:00 pm Welcome and Introductions, Association Executives Chair

1:30 – 3:30 pm Round Robin-

Q: What are the top issues/challenges you face running an association?

4:00 – 7:00 pm Palm Springs Tram Ride and Dinner

**Monday, November 11 State Association Executives**

7:30 - 8:00 am Breakfast available

8:00 am Breakfast (working breakfast)

* Review 2019 Survey Results

8:30-12:30 pm Leading Effective Healthcare Associations (Paul D. Meyer)

12:30 Working Lunch

12:30 pm Directed Payment (lunch discussion)

* Danette Castle, Chief Executive Officer, Texas Council of Community Centers
* Roland Lamy, Executive Director, New Hampshire Community Behavioral Health Association

1:30-4:00 pm Topic Discussion from Ideas Generated Day 1

4:00 pm Wrap Up

4:30 pm Association Executive Reception and Dinner

**Tuesday, November 12 MORNING Board and State Association Executives**

 **AFTERNOON Board only**

7:30 am Rosenberg Leadership Institute Discussion (Board Only)

8:30 am Welcome and Introductions, Board and Association Executives

9:00 am State of the State, Environmental Scan, Monica Oss, Open Minds

10:00 am Strategic Planning and Future Directions and Disruptors, Monica Oss, Open Minds

11:00 am Serving Our Associations, Jeff Richardson, Board Chair

12:00 pm Lunch (Board and Association Executives)

1:00 pm **Association Executives Depart**

1:00 pm Board Strategic Discussion Topics

5:00 pm Nominating Committee meeting

6:00 pm Board Dinner

**Wednesday, November 13 Board of Directors**

8:30 am Breakfast

9:00 am Rebranding Discussion

1:00 pm Conclude