

Orange County Board of Commissioners Planning Retreat

December 4, 2009, 9:00 a.m. - 1:00 p.m.
Southern Human Services Building
2501 Homestead Rd., Chapel Hill, NC

Planning Retreat Agenda

Participants: Board of commissioners, manager, clerk, and attorney.

Observers: Assistant managers and interested staff.

Retreat Objectives:

1. Share research about advisory boards and commissions for Orange County and elsewhere.
2. Identify purposes, intent, and value of advisory boards and commissions
3. Review current set-up of advisory boards and commissions to determine and how their work can support the BOCC's vision and goals.
4. Explore options for restructuring the current system and maximizing benefits of system to Orange County.

- 9:00 Getting started** Lydian Altman, SOG
- 9:15 Exploring the Facts** Donna Baker, OC and Vaughn Upshaw, SOG
- 10:00 Possibilities for Redesign** Vaughn Upshaw, SOG
- *What structure would help Orange County achieve its values and work?*
- 10:45 Break**
- 11:00 Pros and Cons** Vaughn Upshaw, SOG
- *What are potential costs and disadvantages of pursuing the redesign?*
- 11:45 Reality Check**
- *Is the BOC prepared to make the changes needed to create a more successful AB&C system?*
- 12:30 Review and next steps** Vaughn Upshaw and Lydian Altman, SOG
- *What decisions were made today and what do we need to do next?*
- 1:00 Adjourn**