



**PSA Board Retreat
Monday, January 28, 2019
10:00 a.m. – 5:00 p.m.
Embassy Suites by Hilton Seattle, Pioneer Square
255 South King Street
Seattle, WA 98104**

AGENDA

10:00	Welcome and Review Purpose of Meeting <ul style="list-style-type: none">▪ Agenda▪ Ground Rules▪ Facilitation Techniques	Fred Mendoza Ann Kawasaki Romero Jim Reid
10:15	The Board and Staff's Mutual Values/Interests	Jim Reid/Everyone
10:35	Recent Accomplishments, Mission, and Roles/Responsibilities	Everyone
Noon	Identify Emerging Issues	Everyone
12:45	Lunch	
1:30	Our Vision for the PSA's Future	Everyone
3:00	Break	
3:10	The Effects of Change on the PSA's Mission	Everyone
3:50	The Effect of Change on Our Roles and Responsibilities	Everyone
4:30	Do We Agree on Mission and Roles and Responsibilities?	Everyone
4:45	Next Steps and Take Aways	Fred Mendoza Ann Kawasaki Romero Jim Reid Everyone
5:00	Adjourn	