

# BCHA 2016 Strategic Planning Workshop

January 16, 2016

**9:30 am - 1:30 pm**  
**Community Library**  
**415 Spruce Ave**  
**Ketchum, ID**  
**Agenda**

- |  |                             |
|--|-----------------------------|
| 1. Introductory items                                | 9:30-9:45                   |
| a. Establish goals for session                       |                             |
| b. Opening thoughts from Commissioners               |                             |
| 2. BCHA Strategic Direction Update                   | 9:45-10:35                  |
| a. Determine process                                 |                             |
| b. Set schedule                                      |                             |
|  | Break 10:35-10:45           |
| 3. Develop a long-term plan for the Lift Tower Lodge | 10:45-11:25                 |
| 4. Succession Planning Strategies - Board and Staff  | 11:25-12:15                 |
| a. Other board development ideas                     |                             |
|  | Break 12:15-12:25           |
| 5. Ownership / Rental policy                         | (working lunch) 12:25-12:50 |
| a. Do we want to set ratio targets?                  |                             |
| i. Current 85/15                                     |                             |
| ii. Historic 94/06                                   |                             |
| 6. Dedicated funding options & strategies            | 12:50-1:15                  |
| 7. Wrap up   | 1:15-1:30                   |

