

# AGENDA

## Northeast Public Development Authority - Work Plan Retreat 11/13/2015

1:00 pm to 4:00 pm, or sooner  
Retreat Facilitated by Staff: Teri Stripes

Location: Third Floor Conference Room 3B, 808 W Spokane Falls Blvd, City of Spokane  
Attendees: Northeast Public Development Authority Board of Directors

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1:00 pm – 1:15 pm	Updates	Notes
	<i>Review notes from October 9, 2015 (no vote)</i> <i>Discuss Market Property outcomes since Oct mtg</i>	

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### Board Retreat: Work Plan Development

1:15 pm – 2:30 pm	<ul style="list-style-type: none"><li>• Review 2014-2017 Work Plan</li><li>• Review Grant Required Tasks</li><li>• Review Unfunded Grant Task</li><li>• ROZ Governance Requirements</li><li>• New Tasks: where do they fit and are they required</li></ul>
2:30 pm – 4:00 pm, or sooner	<ul style="list-style-type: none"><li>• Timeline Tasks 2016 - 2018</li><li>• Review Board Member Representation, Interests and Skills</li><li>• Assignments and Reassignments</li><li>• What tasks do we carry forward but table</li><li>• What do we cut</li></ul>

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### Closing / around the room

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NOTES:	<b>Next Meeting</b> – December 11, 2015 1:00 pm Conference Room 3B – Agenda Topics Approve Sept and Oct board meeting notes Approve 2016-2018 Work Plan
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