

PROPOSED AGENDA

IOAC Meeting 9 - June 20/21, 2012

Delta Vancouver Airport Hotel
3500 Cessna Drive, Richmond BC
(www.deltahotels.com)

Meeting Objectives:

1. *Priorities*: To discuss and seek IOAC advice on plan priorities
2. *Strategies*: To discuss emerging plan strategies, working with IOAC on further development
3. *Transition*: To explore the IOAC's role in plan completion and review, setting the stage for IOAC and public participation in the fall.

DAY 1

9:00

OPENING

- Welcome/Introductions
- Announcements / Housekeeping Matters
- Agenda/Action Items Review

9:15

PLANNING PROCESS UPDATE

- Updates on planning progress

9:45

EBM FRAMEWORK

- Review core components that establish the foundation for the PNCIMA Plan.

10:15

Break

10:30

THE BIG PICTURE – PLAN OVERVIEW

- Revisit the nature and scope of strategic planning
- Review draft Table of Contents for the PNCIMA Plan

12:00 Lunch (provided)

1:00 **SETTING PRIORITIES**

- Participatory Panel Discussion: Inputs to draft list

2:00 **PRIORITIES FOR PNCIMA**

- Introduce draft plan priorities, drawn from a range of sources

2:45 Break

3:00 **PRIORITIES FOR PNCIMA (CONT.)**

- Jointly assess and evaluate emerging priority list (circulated in advance) against criteria, eliciting comments and advice

4:00 **WRAP-UP – DAY 1**

- Summary of action items
- Overview Strategies Workshop (Day 2)

4:15 Adjourn

DAY 2

9:00 **DEVELOPING STRATEGIES**

- Introduction – What are strategies and how do they fit into the EBM Framework?
- Discuss an Example – From Goals to Strategies

10:15 Break

DEVELOPING STRATEGIES

- Review and assess draft strategies (circulated in advance)

12:00 Lunch

1:00

DEVELOPING STRATEGIES (CONT.)

- Review and assess draft strategies (circulated in advance)

3:00

PATH FORWARD

- Timelines for Plan Completion (Where are we at and where to from here?)
- Plan Review Process

3:30

WRAP-UP – DAY 2

- Summary of action items
- Next IOAC meeting date/logistics/agenda/theme

4:00

Adjourn

DRAFT