

**DURHAM BOARD OF COUNTY COMMISSIONERS  
RETREAT**

**DATE:** Monday, January 28, 2002  
**TIME:** 9:00 a.m. ? 5:00 p.m.  
**LOCATION:** Museum of Life and Science, Durham, NC

**OBJECTIVES**

- •To review progress made on the Commissioners? 2001 goals
- •To develop shared understanding of the budget realities for the current and upcoming fiscal years
- •To develop agreement about budget priorities for upcoming fiscal year
- •To explore a theory of change for achieving long-term outcomes
- •To develop agreement about action priorities for upcoming year, and perhaps beyond
- •To develop agreement about next steps

**AGENDA**

- 8:00 a.m. Opening session
- •Welcome and opening remarks
  - •Review retreat objectives and agenda
  - •John?s role
- 8:15 Reviewing our 2001 goals and progress made
- 9:15 Fiscal realities and budget priorities
- •FY 2001-2002 Q2 revenue and expenditure reports
  - •FY 2002-2003 revenue outlook
  - •FY 2002-2003 Capital Financing Plan Revenue requirements
- 10:00 Break
- 10:15 Fiscal realities and budget priorities, continued
- •FY 2002-2003 expenditure outlook
  - •FY 2002-2003 Budget challenges
  - •Setting budget parameters and guidelines
- 12:00 Lunch
- 12:45 Action priorities for coming year and beyond
- •A theory of change
  - •Assessing the current reality beyond the budget
  - •A conversation about action priorities and outcomes
- 2:15 Break
- 2:30 Action priorities for the coming year and beyond, continued
- •Exploring agreement about short-term and long-term commitments
  - •Barriers and challenges and how to address

4:30

Next steps

4:50

Evaluation and final reflections

5:00

Adjourn