

Board Strategic Planning Workshop Meeting

September 16, 2019

421 SW Oak Street, Suite 300, Portland, Oregon



Agenda	Tab	Purpose
10:00 a.m. Welcome to Workshop & Call to Order (Mark Kendall) 5 minutes		
10:05 a.m. Review of Proposed Revisions to Vision & Purpose Statements Discussion on Vision & Purpose Statements– (Michael Colgrove/Debbie Menashe, Lizzie Rubado)	1	Info
10:35 a.m. Review of Current Draft Strategic Plan (Michael Colgrove/Debbie Menashe/Hannah Cruz/Lizzie Rubado)	2	Info
12:05 p.m. Next Steps (Michael Colgrove/Debbie Menashe/Lizzie Rubado) Public Comment		
12:15 p.m. Adjourn Meeting		

The next meeting of the Energy Trust Board of Directors will be October 15, 2019 at Energy Trust of Oregon, 421 SW Oak, Suite 300, Portland, OR 97204

Table of Contents

Tab 1 Vision & Purpose

- Vision & Purpose Proposal
- Purpose & Vision Survey Results

Tab 2 Strategic Plan

- Final Proposed Redlined Strategic Plan