



## DDRB Strategic Planning Discovery & Design: Identifying Data & Information Needs and Product & Process Requirements

Tuesday, January 9, 2024 | 1:00 – 3:00PM

- Participants:** Vicki Amsinger, Denise Cross, Michael Mahoney, Kathy Robb, Nikki Rogers, Sue Sharp, Laura Taylor, Jillian Guenther (The IllumiLab)
- Facilitator:** Sarah Buek, The IllumiLab
- Objectives:**
1. Identify data and information necessary to answer strategic questions in an informed way.
  2. Identify methods for collecting new and/or assembling existing data and information.
  3. Identify and reach consensus on team preferences for planning process and plan format.
- Related Files:**
1. Synthesis of team brainstorming exercise (attached)
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**1:00 – 1:10PM**    **Objectives**

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- 1:10 – 2:30PM**    **Data and Information Needs**
- Review and clarify suggestions
  - Prioritize needs
  - Identify necessary, sufficient, and trustworthy amounts and sources of information to satisfy each need.
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**2:30 – 2:50PM**    **Plan & Planning Process Requirements**

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- 2:50 – 3:00PM**    **Closing & Next Steps**
- The IllumiLab will submit a proposal for the planning process by end of business January 11.
  - Team and board consider and respond to proposal by . . . ?
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