

**PPCII Strategic Planning Session
January 31st, 2012, 9am - 12 pm
Peterborough Public Library Auditorium**

Agenda

9:00 – 9:15 – Welcome and Introductions

Focus: Organizational Structure

9:15 – 9:30 – Presentation of research findings

- How are other LIPs organizationally structured?
- How are other LIPs organizationally dealing with possible loss of CIC funding?

9:30 – 9:40 – Explanation of “Pros and Cons” activity

PPCII Future Organizational Structure

- o Incorporation?
- o Under umbrella of one service provider? (e.g. NCC)
- o Under umbrella of many service providers? (e.g. staff are part of a number of other organizations)
- o Other options?

9:40 – 10:40 – Small group discussions *OR if only 8-10 participants, one large group*

10:40 – 11:00 - Large group plenary: present Pros and Cons table(s) & next steps/validation

11:00 – 11:10 – BREAK

Focus: Capacity-Building and Participation

11:10 – 11:30 – Presentation & discussion of research findings (meetings and minute-taking)

- How have other LIP’s structured capacity-building into meetings?
- Different types of minute-taking (LIP’s and otherwise)

11:30 – 11:40 – Meeting locations brainstorm (display PPCII mandate, goals & principles)

11:40 – 11:50 – Presentation & discussion of research findings (ideas for newcomer involvement)

11:50 - 12:00 – Reflection & farewell