



AGENDA

Wednesday July 11, 2012

- 7:30 *Breakfast available outside the meeting room*
- 8:00 **Welcome and Introductions: David Whitehurst**
HO-00_Meet the Staff
HO-00_Meet the ISC Executive Sub-Committee
2011 Annual Report
- 8:30 **Overview of the session and outputs**
HO-01_Workshop (Contract) Background
- 9:00 **“Think Different” ...Landscape-level Conservation Planning**
HO-02a_[(jb) Conceptual Framework] LCC-Graphic (model)
HO-03a_[Map] AppLCC State – Base Map showing States
HO-03b_[Map] AppLCC State – Base Map Ecoregions
- 9:15 **Facilitated Discussion: ...what types of questions do decision-makers need to answer (and what’s their timeframe)?**
HO-04_Landscape-scale Conservation (Baldwin, Nov’11 select Ppt)
- 10:00 **Break**
- 10:15 PM **Mission Statement Review and Refinement**
HO-05a_AppLCC_Vision-Mission Statements
Purpose: revisit the starting mission to make sure it is holding up. Gather perspective on assumptions about the mission, what is missing, what can be done to add clarity and conciseness? (Return at end of session – Day 2 -- to ensure/verify fit)
- 11:00 AM **Scope the AppLCC (3-5 Year) Work Plan**
Review the survey data and analyze major themes and feedback
Discuss strategic themes
Select key messages from the survey our plan must address



Purpose: Capture the 3-5 strategic themes that define the necessary and sufficient scope for the AppLCC. The starting outline for this information will come from AppLCC background documents, the interviews, survey responses, and analyses of conservation planning documents. The ISC will refine and select these themes and develop them into goals and objectives during the session.

HO-06c_Phone-Interview_1-pgSummary

HO-07c_(early)-Web-Survey-1-pgSummary Final

HO-08a_103-Report_Review-1-pgSummary

Noon **Lunch Buffet – downstairs in Inn@VT**

1:00 PM **Continue scope of AppLCC Work Plan discussion**

Add additional insights and scope

Clearly define AppLCC's Unique Role

Purpose: Reach closure on major planning elements/components and to define and agree to AppLCC's unique role. These elements are in column 2 of the framework provided.

HO-09_ Group Solution 3-Column Framework: "What" "Why" "How"

HO-02b_Landscape-Equation_AppLCC-issues

HO-03c_[Map] AppLCC State – Map – Aquatic Resources

HO-03d_[Map] AppLCC State – Map – Terrestrial & Energy

HO-03e_[Map] AppLCC State – Map – Recreational Lands

HO-10a_FY11_2pager_AppLCC Projects Funded

2:00 **Develop the Planning values/principles for directing the plan**

Purpose: AppLCC partnering values represent the strategic components defining the AppLCC behavioral roadmap for success of the partnership. Partnering values are traits or qualities that are considered worthwhile; they represent an organization's highest priorities and deeply held driving forces. A strong organization needs to establish values that it lives by.

[Resource Materials – Landscape-level Planning]

HO-11a_SHC Background Information (& planning schematic)

HO-12a_Surrogate Species Introduction (FWS)

HO-14a_TNC-CC-Resilience FactSheet

HO-15a_Conservation Targets

[Resource Materials – National Efforts]

HO-20a_Nat'l LCC Network – Science-based response

HO-20b_LCC FAQ Fact Sheet



HO-21a_Map of DOI Climate Science Centers (CSCs)
HO-21b_Priority Sci Needs-Compr-AppLCC-NECSC-SECSC_FY12
HO-31a_DOI-USDA (NRCS) Wild Lands for Wildlife Initiative

3:00 PM **Develop Guiding Principles**
Guiding Principles are the strategic elements that help organizations decide how to achieve the mission and make choices. These principles should enable the ISC or the staff to make the right call consistently and transparently.

HO_ ISC: Quick Reference to Governance
HO_ ISC: Governance Charter (adopted Sept 2011)

4:00 PM **Develop the AppLCC Strategic Plan**
Generate the 5 to 8 Key Goals
Define the scope of each
Define an end-state for each
Brainstorm, but do not craft, potential measures (these will be done after the session and shared with ISC for approval)

5:30 PM **Adjourn**

Dinner Options: **_HO_**Local Restaurants and Maps (two-Burgs & Giles Co.)

Thursday July 12, 2012

7:30 *Breakfast available outside the meeting room*

8:00 AM **Review Day Ones Products**
Review progress & Modify products as indicated

8:30 **Develop Objectives for implementing each Goals**
Modify products as indicated.
Note options, choices and elements requiring further investigation

HO-99_CHJV-Ecological Model Example (Jane Fitzgerald)

9:30 AM **Break**

9:45 AM **Build list of actions, products, processes, and services**
Prioritize Products and Services – “Stuff” AppLCC will do
Prioritize Service Offerings & Data and Information requests
[First 18 mo] [18 mo to 3 yrs] [Long-term] [Out of scope]



- 11:30 AM Lunch Buffet – downstairs in Inn@VT**
- 12:30 PM Collect input and preferences on tactics, target dates, resources, and measures for each Goal (brainstorming)**
This product will be refined for later presentation to ISC
- 1:00 PM Discuss and Develop Key Business and Processes needed to effectively operation the AppLCC**
- 2:15 PM Break**
- 2:30 PM Full draft Work Plan Review**
Revisit the existing Vision
- 3:30 PM Next Steps**
Review the session, products, and next steps.
Document final insights from each ISC member.
Closing survey to provide feedback on the session, technology, facilitators, satisfaction with the work effort undertaken.
- 4:00 PM Adjourn**
- 5:00 PM Post meeting evaluation with planning team.**
Develop presentation for Friday's wrap-up and review.

Friday July 13, 2012

- 7:30 Breakfast available outside the meeting room*
- 8:00 AM One last look and Review of the draft Work Plan – Discussion on sharing this with our broader community => next Webinar as an ISC Leadership Roll-out and Listening Session.**
- Facilitated webinar on workshop recommendations*
Present findings on what WE decided to do as a team
Deliver timeline for draft work plan
Solicit feedback from a larger audience
- 10:00 Break**
- 10:30 ISC Business Meeting (separate Agenda)**
- 12:00 Adjourn**

