

LITA/LLAMA/ALCTS
Joint Board Meeting
Morial Convention Center, Room 350-351
Monday June 25, 2018
1:00 p.m. – 3:00 p.m.
Agenda

Documents: Available in the shared Connect community at: <http://bit.ly/alctslitallama>.

Facilitator: Kathryn Deiss, Principal, Kathryn Deiss Consulting

Intended Outcomes:

- Shared perspectives on the current context for the three organizations collaborating on the creation of a new division
- Agreement on driving assumptions for a new division
- Agreement on critical hurdles to overcome
- Exploration of and possible commitment to an ideal state for a new division

Ground Rules for this Discussion:

- Be present and participate
- Assume good intentions
- Speak for yourself and the constituents you represent
- Explain your reasoning and intent
- Use specific examples and agree on what important words mean
- Test assumptions and inquire respectfully
- Discuss undiscussables
- Don't take differences personally

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| 1:00 p.m. | Welcome and opening remarks (Martin) |
| 1:10 p.m. | Testing for agreement on underlying driving assumptions for a new division (Deiss)

Current context: Talking Points document |
| 1:20 p.m. | Identifying critical hurdles (Deiss) |
| 2:00 p.m. | Exploring the ideal future state for a new division (Deiss) |
| 2:45 p.m. | Next steps/Action plan (Hoffman) |
| 3:00 p.m. | Adjourn |