

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

- 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