

LETA Board Agenda

Meeting Subject:
 Larimer Emergency Telephone Authority
Strategic Planning

Location:
 LETA Office
 4872 Endeavor Dr Suite 200
 Johnstown, CO 80534

Meeting Contact:
 Kimberly Culp 970-962-2175

Date:
 2/07/2024
 2/08/2024

Time:
 1030-1600
 0800-1600

AGENDA ITEMS

Two-Day Strategic Planning Workshop	
<p>Welcome and Introductions</p> <ul style="list-style-type: none"> • Check-in (each team member) • Opening Remarks • Why We Are Here • What’s Keeping You Up at Night/Pressing Issues • Strategic Planning Tools 	<p>Looking Forward...</p> <ul style="list-style-type: none"> • 2024 – 2029 Success Metrics <ul style="list-style-type: none"> ◦ Measuring the Right Things to Get the Desired Outcomes ◦ Smart Numbers • Targets • Sandbox • Three Year Thrusts
<p>A Look Back...</p> <ul style="list-style-type: none"> • State of the Organization • Homework review <ul style="list-style-type: none"> ◦ 2023 Accomplishment ◦ 2024 Issues/Barriers ◦ Start, Start, Keep ◦ Industry and Global Trends ◦ SWOT Discussion and Prioritize ◦ Magic Wand Change ◦ Prioritized Recommendations 	<p>Develop the Plan to Get There</p> <ul style="list-style-type: none"> • One Year Destination <ul style="list-style-type: none"> ◦ 2024 Goals ◦ 2024 Commitments • 2024 2nd Quarter Success Metrics • Top 3-5 Priorities and #1 Priority • 2024 2nd Quarter Rocks <ul style="list-style-type: none"> ◦ Action Plans • Cascading Message(s) and Timing and Method <ul style="list-style-type: none"> ◦ Priorities, Metrics and Rhythms
<p>Core Ideology Exploration</p> <ul style="list-style-type: none"> • Core Values • Purpose • Big Hairy Audacious Goal (BHAG) • Hedgehog • Issues 	<p>Next Steps</p> <ul style="list-style-type: none"> • Set Meeting Dates for Remainder of 2024 • Wrap and Closing Comments