

# **Annual Planning & Retreat Subcommittee**

# Monthly Report

Committee:	Annual Planning & Retreat
Report by:	Jess Hamm
Date:	Feb 10, 2025

Last Meeting: Feb 6, 2025

## **Recent Progress:**

- Proposed that DEIAC could work together on a team charter.
- Considered formats for the team training session, discussing whether to schedule a full-day gathering that includes work on the charter, or to dedicate an entire day exclusively to training.
- They discussed the potential need for extra funding to support team development activities, depending on the options selected.

#### **Recommendations for Consideration:**

- Motion to change this subcommittee name to: Team Development & Planning Subcommittee.
- A vote will be held to determine interest and availability for a dedicated session, lasting either half a day or a full day, or spanning multiple meetings, to work on the team charter.

#### Flags & Potential Concerns:

None.

### **Upcoming Events & Timelines:**

Activity / Event:	Timeline / Date:
Membership charter planning	TBD
Training Opportunity	TBD