



• 44648 Mound Road, #114 • Sterling Heights, MI 48314-1322 •
 • Phone: 586-739-9940 • Fax: 586-739-9941 • Email: nosorhpd@comcast.net •

NOSORH BOARD PLANNING MEETING 2009

When: January 8-9, 2009
Where: Tanque Verde Hotel
 14301 E. Speedway
 Tucson, AZ 85748
 (520) 296-6275
Rate: \$106 per night *(plus taxes)*



GOALS OF BOARD PLANNING MEETING

- orient new Board members & remind existing members on role of NOSORH CA and work of NOSORH for SORHs
- Facilitate Board participation in planning all organizational activities that serve SORH
- Identify strategies to support and sustain SORH and NOSORH services

DRAFT AGENGA

Thursday, January 8, 2009

8:45 am	• Welcome – Overview Lynette Dickson
8:45 – 9:15 am	• Introductions
9:15 – 9:45 am	• President’s Report –Lynette Dickson
9:45 - 10:00 am	<i>Break</i>
10:00-12:00 pm	• Support – policy for SORH
12:00 – 1:00 pm	<i>Lunch</i>
1:00 – 2:00 pm	• Key focuses of the year – Teryl Eisinger & Betty King
2:00 – 2:30 pm	• Sustainability – Staffing & Structure
2:30 – 2:45 pm	<i>Break</i>
2:45 – 4:00 pm	• Partnerships – shaping the future with SORH and other partners
<i>ADJOURN FOR THE DAY</i>	

Friday, January 9, 2009

8:30 – 9:30 am	• ORHP update – Keith Midberry (invited)
9:30 – 10:00 am	• SORH services– trends emerging needs i.e.: grants management, travel
10:00 – 10:15 am	<i>Break</i>
10:15 – 11:15 am	• Committee Roles in Supporting SORH leadership, partnership– Reports
	• NOSORH roles for SORHs: <ul style="list-style-type: none"> ○ Support the sustainability and vitality of SORH ○ Information creation management organization ○ Leadership and good partner organization ○ Research and project management organization
11:00 – 12:00 pm	
12:00 – 1:00 pm	<i>Lunch</i>
1:00 – 2:00 pm	• Budget review and approval
2:00 – 3:00 pm	• Next steps – directions – wrap up

Registration & Room Reservation forms attached