

Estimated time requirements: 2020 Compass

Meeting Description	Duration	Date
<p>Board meeting #1:</p> <p>Introduce 2020 Vision, 2020 Compass, process, roles and timeline, agree on meeting schedule, secure buy-in</p>	1 hour	Wednesday, March 9, 8:00pm
Facilitator: obtain background information on co-op		
<p>Member meeting #1: Introduction to 2020 Vision and 2020 Compass; key issues activity, mission statement activity, core values activity</p>	1.5 - 2	Saturday, April 28, 1:30pm
Facilitator: consolidate mission statement, rephrase key issues into questions		
<p>Board meeting #2: consolidate mission statement, agree on key questions</p>	1 – 1.5	Wednesday, May 9, 8:00
Facilitator: generate opinion graphs		
<p>Member meeting #2: check for buy-in on mission statement and core values; opinion graph activity</p>	1.5 - 2	Thursday, May 31, 7:00pm
Facilitator: interpret opinion graphs, compose draft vision components		
<p>Member meeting #3: present graph results, test for consensus on vision components</p>	0.5 - 1	Saturday, Sept 29, 1:30pm
Facilitator: prepare Compass package for board		
<p>Board meeting #3: finalize mission statement, core values and vision for the future, develop action plan/next steps</p>	1	tbd (Oct 10)
<p>Member meeting #4: co-op board to do it – formal approval of mission statement, core values and vision for the future 0.5 hr.</p>	0.5	tbd (Nov21)
Total estimated hours of co-op meetings (does not include member meeting #4 or facilitator’s time between meetings)	6.5 – 8.5	