# **IERHA Board & Executive Leadership Strategic Planning Day Agenda**

## Monday, September 23, 2024

## 9:15 a.m. to 1:00 p.m.

## Selkirk United Church

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| 09:15-09:30 | Welcome and Opening Remarks | **Michele Polinuk**, *Chair,* *IERHA Board of Directors*  **Marion Ellis**, *Chief Executive Officer, IERHA* |
| 09:30-09:32 | Traditional Lands Acknowledgment | **Debbie Fiebelkorn***,**IERHA Board of Directors* |
| 09:32-09:40 | Planning Guidance and Review of Provincial Priorities | **Marion Ellis**, *Chief Executive Officer, IERHA* |
| 09:40-10:05 | **Objective #1: Review IERHA Mission/Vision/Values** | |
| 10:05-10:30 | **Objective #2: Current State Overview** | |
| 10:30-10:45 | BREAK |  |
| 10:45-11:10 | **Objective #3: IERHA Alignment with Provincial Priorities Discussion** | |
| 11:10-12:00 | **Objective #4: Setting Strategic Direction** | |
| 12:00-12:30 | LUNCH |  |
| 12:30-12:55 | **Objective #5: IERHA Plan on A Page** | |
| 12:55-01:00 | Closing Comments | **Michele Polinuk**, *Chair,* *IERHA Board of Directors*  **Marion Ellis**, *Chief Executive Officer, IERHA* |