



PUB Retreat Follow-Up/Discussion Outline

1. PUB Reporting Forecast
 - a. Items are tentative scheduled to balance study session agendas based on best estimate of items to come before the Board. Changes are to be expected
 - i. Annual Updates
 - ii. SD Reports
 - iii. Project Updates
 - iv. Large Projects
 - v. Key Strategic Initiatives
2. Board Work Plan
 - a. SD Updates (steps below follow process from past SD development)
 - i. Board designee meets with SMEs and identifies updates including metrics
 - ii. Board designee leads PUB discussion in study session
 - iii. Final updated SD is brought forward to a regular meeting for adoption by resolution.
 - b. GP Review/Update
 - c. BL Review/Update
3. Topics Requested by Board
 - a. Equity 101 Training
 - i. Pending OEHR schedule
 - b. Workforce Equity Study
 - i. Tentatively scheduled for 2/8/23
 - ii. Continuity of Operations Plan (COOP) by TPU Emergency Mgt
 1. PUB responsibility
 - a. Tentatively scheduled for 2/22/23