

The State Bar of California  
February 2008 Board Strategic Work Session

DRAFT

Agenda

| <i>Thursday, January 10, 2008</i> |   |  |
|-----------------------------------|---|--|
| 12:00 pm                          | <b>LUNCH</b>  |  |
| 1:00 pm                           | <b>WELCOME AND INTRODUCTIONS</b>  | <b>Bleich/<br/>Murphy</b>                |
| 1:10 pm                           | <b>SETTING THE PLANNING CONTEXT</b><br><br><b>What's New On The State Bar's Horizon (Trends and Implications)</b><br><b>INTRODUCTION: BREAKOUT GROUPS AND LARGE GROUP DISCUSSIONS (Assumes one Session of 3 Breakout Topics)</b><br><br><ol style="list-style-type: none"> <li>1. The breakout sessions will focus on setting policy priorities for each of the Board Committees as related to our six strategic goals: Admissions, Regulation and Discipline; Member Services; Access to Justice; Stakeholder Relations; Leadership and Accountability; and Technology.</li> <li>2. Following the breakout group discussions, the facilitators or their designees will report to the large group. Each breakout group will be allotted 1 hour for discussion and 20 min. for presentation/feedback (3 x 20 min)</li> </ol> | <b>Written<br/>Materials/<br/>Murphy</b> |
| 1:15 pm                           | <u><b>BREAKOUT GROUP DISCUSSIONS - SESSION I (1 hour)</b></u><br><br>Topic I - TBD<br>Topic II - TBD<br>Topic III - TBD   | <b>BOG<br/>Facilitators</b>              |
| 2:15 pm                           | <b>BREAK</b>  |  |
| 2:30 pm                           | <b>SESSION I REPORT/FEEDBACK/ PLENARY SESSION</b>   | <b>BOG<br/>Facilitators</b>              |
| 3:30 pm                           | <b>Breakout Group Session I Wrap Up</b>   | <b>Murphy</b>                            |
| 3:45 pm                           | <b>Adjourn</b>  |  |
| 3:45 pm –<br>6:30 pm              | <b>FREE TIME</b>  |  |
| 6:30 pm                           | <b>Cocktails at the hotel, followed by Dinner at 7:30 pm</b>  |  |
| <i>Friday, January 11, 2008</i>   |   |  |
| 8:00 am                           | <b>BREAKFAST</b>  |  |
| 9:00 am                           | <u><b>BREAKOUT GROUP DISCUSSIONS - SESSION II (1 hour)</b></u><br><br>Topic I - TBD<br>Topic II - TBD<br>Topic III - TBD  | <b>BOG<br/>Facilitators</b>              |
| 10:00 am                          | <b>BREAK</b>  |  |
| 10:15 am                          | <b>SESSION II REPORT/FEEDBACK/ PLENARY SESSION</b>  | <b>BOG<br/>Facilitators</b>              |

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| <i>Friday, January 11, 2008 (cont'd)</i> |  |                     |
|--|--|---------------------|
| 11:15 am                                 | <div style="text-align: center;"><i>“WRAP-UP”</i></div> Board Priorities<br>1. TBD | BOG<br>Facilitators |
| 11:45 am                                 | Staff Priorities<br>1. TBD   | TBD                 |
| 12:00 pm                                 | <i>Adjourn (Lunch provided?)</i>   |                     |
| 12:00 pm<br>– 6:30 pm                    | <i>FREE TIME</i>   |                     |
| 6:30 pm                                  | Dinner - TBD   |                     |
| <i>Saturday, January 12, 2007</i>        |  |                     |
| 7:00 am                                  | Breakfast  |                     |
| 8:00 am                                  | Board Operations Committee – acting on behalf of all committees                    |                     |
| 9:00 am                                  | <b>BOARD MEETING</b>   |                     |
| 10:30 am                                 | Adjourn  |                     |