



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Strategic Planning Meeting

February 10, 2023

10am to 4:15pm

165 Capitol Avenue – Conference Rooms G00D and G00E

Meeting Objectives

1. To set priorities for the Board's work in 2023.
2. To discuss and approve Board supported Legislation for 2023.
3. Board members, Executive Director, Chief Procurement Officer, and Staff get acquainted and clarify their respective roles.
4. Reconstitute the Board's working committees

Agenda

10am – 10:10am	Call meeting to Order. Approve Minutes of the January meeting.
10:10am -11am	Introductions of all Board and Staff members. Review the objectives and agenda for today's meeting. Ground rules for today's meeting.
11am – Noon	<i>Setting the Board's priorities for 2023.</i> Review data received from Board members on priority objectives to be achieved in 2023. Categorize and discuss.
Noon – 12:45pm	Lunch together – opportunity for informal discussion between staff and board members.

12:45pm 1:15pm	Remarks by – Executive Director, Greg Daniels and Chief Procurement Officer, Jonathan Longman
1:15pm – 2pm	<i>Setting the Board’s Priorities for 2023</i> (continues) Further discussion and synthesis. Next steps identified.
2pm – 2:45pm	Discussion and approval of Board supported Legislation for 2023.
2:45pm – 3pm	Break
3pm-4pm	Review of current work in progress and plans to move it forward. Guidelines for effective work among Board and staff Reconstitute Working Committees
4pm-4:15pm	Public Comment
4:15pm	Adjourn