CT BRS SRC Strategic Planning/Retreat September 25, 2025 AJC 60 Weston Street, Hartford, CT

9a-9:30a: Introductions

9:30a-9:45a: Annual Bylaw Review and Conflict of Interest Sign Off

9:45a-10a: SRC 101/Responsibilities Review

Annual Report Sub Committee

10a-10:10a: Role of SRC Liaison

10:15a-10:25a: Committee Purpose Review

10:25am- 11:30a: Committee Break Outs (Membership; Program Review, Legislation and Policy Committee)

- Review last year's goals from 2024 Annual Report, and progress made.
- Review committee responsibilities and purpose
- Set goals, action steps, owners and timelines for remainder of 2025 and calendar year
   2026
- Determine budgetary need of committee.
- Determine Chair and Vice Chair for calendar year 2026
- Determine meeting schedule for remainder of 2025 and calendar year 2026.

11:30a-12p: Committee report out

12p-12:30p: Brief huddle for annual report sub committee

Remaining 2025 Meetings and Due Dates:

- November 12<sup>th</sup> at 1p (virtual)
- Committee Reports due by 11/1 to subcommittee
- December 17th (Voting for 2026 roles; final approval of Annual Report)

2026 Meetings:

Typically 3<sup>rd</sup> Wednesday.