



# REGION 6 GOVERNANCE STRUCTURE SUB-COMMITTEE

## MEETING #1

**Date:** January 6, 2021

**Time:** 8:30-1:00pm

**Location:** South Central Planning and Development Commission Video Conferencing- [Link](#)

## BACKGROUND STATEMENT

## OBJECTIVES

---

- Watershed Coalition Governance Structure Planning

## AGENDA

---

TIME	ITEM
8:30 – 8:45 am	Welcome: <ul style="list-style-type: none"><li>• Call to Order</li><li>• Roll Call</li></ul>
8:45 - 9:15 am	Coalition Governance Exercise Review <ul style="list-style-type: none"><li>• Exercise 1- <b>“What is the Work”</b>-Summary &amp; Results</li><li>• Exercise 2- <b>“Who does the Work”</b>-Summary &amp; Results</li><li>• Exercise 3 - <b>“How does the Work get done”</b>-Summary &amp; Results</li></ul>
9:15 – 12:00 pm	Governance Structure Planning <ul style="list-style-type: none"><li>• LWI Governance Structure Template Review and Development</li></ul>
12:00 - 12:30 pm	Closeout <ul style="list-style-type: none"><li>• Public Comments</li><li>• RSC Meeting for Adoption – January 27, 2020</li><li>• Adjourn</li></ul>