



PFLCC Steering Committee Meeting

Workshop Objectives

Process

- Increase trust, understanding, and operational capacity among the PFLCC Steering Committee members
- Strengthen the conservation community. Foster and facilitate the leadership of the SC

Product

Draft a 3-5 year work plan for PFLCC that includes:

- Establish team-based criteria for determining conservation priorities for the Florida that clearly align with the previously-developed PFLCC mission, vision, and goals
- Establish priorities for foundational work to be funded and completed by the LCC partners over the next 3-5 years
- Define processes that defines working relationships among the ISC members, to include:
 - Work loads
 - Resources and time, talent and treasure capacity within the LCC to deliver the plan
 - Partner commitments to provide necessary resources and support for implementing PFLCC priorities
- Develop presentation materials for presenting the draft work plan to a broader PFLCC stakeholder audience.

Wednesday March 6, 2013

1:00 Welcome, introductions & housekeeping

Early Afternoon

1:30 Overview of the session and outputs

- Build an upfront team report card for measuring a successful session
- Define consensus: agree how we'll make decisions as a group during the session



- Establish team assumptions on partnering
 - *What do we mean by this?*
 - *We need the unique role of LCC. Repeat repeat repeat*
 - *This is us and what we're doing*
 - *Re-orient: Review of our evolution PFLCC update*

2:00 Facilitated Discussion on where we are

- Frame key assumptions on the PFLCC **3-5 year Work Plan**
- (NOT a strategic plan)
- Review the survey data and analyze major THEMES these our plan must take into account
 - What do you expect to come out of the plan?
 - Let them struggle with this so it becomes theirs
 - Establish the starting points for key components (i.e. More of X/Less of Y discussion from staff)
- Clearly Define PFLCC's role
 - *Clarify role clarity; potential disagreements*
 - *Back to the earlier discussion on the role of the LCC*

2:30 Facilitated discussion on Criteria: Clarity on how we'll make choices for and within the operational plan (Define the Chapters of the plan)

- Discuss and weigh focus areas for the plan
- Refine Selection Criteria for Major Work Efforts
- Generate and Rank Order Actions

3:00 Break

3:15 A first-cut at prioritization of PFLCC Data and Information Requests

- Discuss and weigh focus areas for the plan
- Team prioritize Products and Services
- First 18 months
- 18 months to 3 years
- Long-term
- Out of scope
- Facilitated Discussion and Clarification

3:45 A first-cut at prioritization of PFLCC Products and Services

- Discuss and weigh focus areas for the plan
- Team prioritize Products and Services



- First 18 months
- 18 months to 3 years
- Long-term
- Out of scope
- Facilitated Discussion and Clarification

5:00 Adjourn

Thursday March 7, 2013

8:30 Overview of yesterday's results and the day ahead

8:45 Review and finalize PFLCC Data and Information Requests

- Review progress
- Modify products as indicated
- Capture options, choices and elements requiring further investigation

10:00 Break

10:15 Review and finalize PFLCC Products and Services

- Review progress
- Modify products as indicated
- Capture options, choices and elements requiring further investigation

12:00 Lunch

1:00 Facilitated discussion on roles, responsibilities and resources

2:15 Break

2:30 Workplan review and clarification

3:30 Wrap Up Discussion

- Roundtable discussion on what happened in Orlando
- Next steps and action items

4:00 Adjourn