

# 2020 Compass Process CHF BC



Start

**Board Meeting #1**

- Introduction
- Roles, timelines
- Buy-in

**FACILITATOR**

- Obtain background info on co-op

**Member Meeting #1**

- Introduction
- Key issues activity
- Mission statement activity
- Core values activity

**FACILITATOR**

- Consolidate mission statement
- Rephrase key issues into questions

**Board Meeting #2**

- Consolidate mission statement
- Rank core values
- Agree on key questions

**FACILITATOR**

- Generate opinion graphs

**Member Meeting #2**

- Check for buy-in on mission statement and core values
- Opinion graphs activity

**Member Meeting #3**

- Present graph results
- Test for consensus on vision components

**FACILITATOR**

- Interpret opinion graphs
- Compose draft vision components

**Board Meeting #3**

- Finalize mission statement, core values and vision for the future

**FACILITATOR**

- Prepare Compass package for board

**Member Meeting #4**

- Approve mission statement, core values and vision statement (with or without help)

Next steps

