

**Values:**  
 Racial Justice and Social  
 Equity  
 Cultural Humility  
 Voice of the community  
 Balance between community-  
 driven solutions and scientific  
 evidence  
 Transparency  
 Accountability

## SBT CAB Retreat

December 10, 2018 | 9:00 am to 5:00 pm  
 El Centro de La Raza  
 (Room 309)

**Ground Rules**  
 Value Time  
 Share Airtime  
 Propose something better,  
 don't just criticize  
 Be willing to accept a level of  
 discomfort and be courageous

TIME	AGENDA ITEM
8:30 – 9:00	<b>1. Arrival</b>  <i>Result: All are arrived, present, settled and ready to begin the day.</i>
9:00 – 9:45	<b>2. Welcome and Introductions</b> a. Starting with History b. Overview of day  <i>Result: Participants are oriented to the day, facilitator and each other.</i>
9:45 – 10:15	<b>3. Surfacing our values</b>  <i>Result: Participants surface individual and collective values and how we're doing at maintaining these.</i>
10:30 – 11:45	<b>4. Looking Back Moving Forward</b> a. Successes and Challenges of 2018
11:45 – 12:30	<b>LUNCH</b>
12:30 – 1:45	<b>5. Equity and Impact Criteria I: Measures of Success</b>  <i>Result: Build consensus around the criteria.</i>
2:00 – 3:30	<b>6. Equity and Impact Criteria II</b>  <i>Result: Strategies and priorities set for 2019.</i>
3:30 – 4:00	<b>7. Nuts and Bolts (Meeting structure and schedule for 2019)</b>  <i>Result: Expectations and guidelines for 2019 are set.</i>
4:00 – 4:30	<b>8. Odds and Ends</b>  <i>Result: Picking up dropped threads.</i>
4:30 – 5:00	<b>9. Closing (post end of day dots):</b> a. Commitments Check out  <i>Result: Everyone has at least one practical thing they can do differently.</i>