Prop. S ICOC February 18, 2010, Exhibit 1

## Independent Citizens' Oversight Committee **Eugene Brucker Education Center, Room 2226** 4100 Normal Street, San Diego, CA 92103 Team Building Workshop

## **Discussion Guide**

## Independent Citizens Oversight Committee Team Building Workshop Thursday, February 18, 2010, 1:00 p.m. – 5:00 p.m.

Meeting Objective: Define success from perspective of ICOC members and discuss and adopt guidelines that would clarify roles and improve the working relationships, effectiveness and efficiency of the ICOC

## TOPICS:

Framework for Member Participation, Consensus and Collective Wisdom

This is a brief overview by the facilitator of various concepts that can inform and guide groups engaged in collective decision making processes

Teamwork Guidelines and Ground Rules – discuss/adopt group norms for encouraging teamwork:

- Mutual respect
- Active listening
- Sharing "airtime"
- Managing conflict
- Other

Roles and Responsibilities - discuss ICOC members' range of views on the following:

- Duties and responsibilities of the ICOC
- Role of an ICOC member
- Role of the chair
- Role and purpose of a subcommittee
- Interactions with Others
  - o Board
  - o Staff
  - o Media

Decision Making Processes - discuss/adopt group norms for decision making based on:

- Ensuring all perspectives are heard
- Transparency
- Knowing when it is time to decide
- Living with decisions

Adjournment of the Workshop and Transition to Education Center Auditorium for the ICOC Meeting: