



FILED

2017 OCT -6 AM 9: 55

2017 TPS Annual Leadership Strategy Session

COUNTY CLERK
DALLAS COUNTY

When: **Thursday** | October 12 | 9:00am - 4:30pm

Where: **TPS Office** | 14990 Landmark Blvd., Suite 300 | Dallas, TX 75254

Who: **TPS Board of Trustees** | **TPS Administrative Team**

Facilitator: | Chas Humphreyson | Vistage Chair

Participants:

TPS Board of Trustees

Scott Payne - Chairman
Gary Earnest - Vice Chair
Larry Helgesen - Secretary
Mayor Ernest Ray Wolff
Leisa Hutcheson
Judge David Saucedo
Rene Vargas
Paul Hinojos
Christina Ford

TPS Administrative Team

Randal Beach - Executive Director / CEO
Keith Alberts - Director of Marketing
Rhonda Ruehle - Director of Underwriting
Stephen Koon - Director of Claims
Kathleen Pucci - Director of Accounting / CFO
Allen Hall - Director of Loss Control
Jackie Whatley - Administrative Office Manager



FILED

2017 OCT -6 AM 9:55

2017 TPS Annual Leadership Strategy Session

COUNTY CLERK
DALLAS COUNTY

Agenda

- 9:00 Meet, Greet, & Eat
- 9:30 Welcome - SP, RB, & CH
- 9:45 Session 1
- 11:15 Break
- 11:25 Session 2
- 12:15 Lunch Break
- 12:45 Session 3
- 2:15 Break
- 2:25 Session 4
- 4:00 Break
- 4:10 Wrap-Up
- 4:30 Adjourn

Topics

- ▶ What is our core focus?
- ▶ What is our marketing strategy?
- ▶ What is our 5-year target?
- ▶ What is our 3-year picture?
- ▶ What is our 1-year plan?
- ▶ What are our quarterly Rocks?
- ▶ What are our issues?
 - ▶ Level 10 meetings
 - ▶ Daily Huddles
- ▶ Accountability & Communications