



EXECUTIVE SUMMARY

Meeting Date:	June 20, 2024
Agenda Item:	Board Retreat Discussion
Item Type:	Discussion
Administrator:	Board Chair, Bret Champion
Objective:	Determine Board Retreat date and location

Background:

The Board meets annually in the summer for a Board Retreat to review protocols, Board agreements and expectations, and set meeting priorities. At this meeting the Board will review calendars and agree on a date to meet. Board leadership will lead the discussion on determining agenda topic priorities.

Additional Materials: None

Recommendation: Discuss retreat date and agenda topic priorities for the Board Retreat.

Suggested Motion: Discussion only; no motion required.