



EXECUTIVE SUMMARY

Meeting Date:	July 1, 2025
Agenda Item:	Board Retreat Planning
Item Type:	Discussion
Administrator:	Board Chair, Jeanne Grazioli
Objective:	Determine Board Retreat date(s)

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 dates in the summer to meet. Board leadership will lead the discussion on determining agenda topic priorities.

Additional Materials: None

Recommendation: Determine retreat date(s) and agenda topic priorities for the Board Retreat.

Suggested Motion: Discussion only; no motion required.