



Board Meeting Date: 12/2/2024

Title: Proposed Board Retreat Agenda

Type: Discussion

Presenter(s): Governance Committee

Description: The board will be having its annual January retreat next month. The attached document is an overview of a proposed agenda.

Recommendation: There is no recommendation at this time.

Desired Outcomes from the Board: Review the proposed agenda and come to the work session with any comments or suggestions for added agenda items.

Attachment(s): Proposed Retreat Agenda below

Proposed Retreat Agenda

January 14, 2025

1. Team Building Exercise
2. Review of board norms, procedures and expectations
 - a. Purpose of these
 - b. Situation review - are there questions about how these apply to specific situations that come before the board?
 - c. Any changes/updates needed
3. Board member committee expectation review
 - a. Purpose of committees
 - b. Situation review - are there questions about how these apply to specific situations that come before the board?
4. Board leadership ad hoc committee recommendation review
 - a. Discussion of recommendations
 - b. If and how to integrate recommendations into current practices