



Inaugural Board Retreat

August 20 – 5-7:30pm – Board Social Hour and Dinner

AGENDA (Draft)

August 21 – 8am-5pm

August 22 – 8am -12noon

1. Overview and Purpose
2. Introductions
3. Legal Elements of Board
4. Board Structure
5. Board – President Relationship
6. Accreditation
7. Strategic Plan
8. Board – Foundation Roles and Relationship
9. Board Member Responsibilities