

BOARD & STAFF RETREAT AGENDA

Tuesday, November 2, 2022

Board & Staff Retreat 1-5 p.m.

Board Meeting 5-7 p.m.

<i>Time</i>	<i>Topic (lead)</i>	<i>Outcome</i>
1:00	Convene & Outline the Day (Deborah & Curt)	Connection
1:15	Getting to Know Each Other (Jody OR Charlotte)	Connection
1:50	Operations Report (Jody)	Information Sharing
2:20	STRETCH & RELOCATE BREAK	
2:30	Strategic Plan Focus Area – Pillar 1	Discussion
3:00	Strategic Plan Focus Area – Pillar 2	Information Sharing
3:30	Strategic Plan Focus Area – Pillar 3	Discussion
4:00	Recap & Celebrations (Deborah)	Connection
4:20	EARLY DINNER BREAK	
5:00	Board Meeting Consent Agenda (Deborah)	Voting Action
5:15	Board Member 2:1 Mtgs Findings (Deborah)	Information Sharing
5:30	2023 Draft Budget Review & Discussion (Jody)	Preparation for December
6:30	Annual Compliance Docs (Jody)	Governance Compliance
6:45	Closing (Curt)	Connection
7:00	ADJOURN	

Board Meeting Consent Agenda:

- November Agenda
- October Minutes



We envision a South Sound community that has and uses healthy and respectful conflict resolution skills.

