

SPECIAL MEETING AGENDA & STRATEGIC PLANNING RETREAT

Monday, April 17, 2023 @ 11:00 AM

- 1) CALL TO ORDER/CHAIR REPORT – Brett Latteri 11:00 AM
 - a. Self-Introductions/Roll Call
 - b. Board Comments on Agenda
 - c. Review & Approve February Minutes
- 2) FINANCIAL REPORT – John-Baptiste Godard 11:05 AM
 - a. Review Financial Reports
 - i. Approve February & March Financial Reports
 - b. BID Assessment Collection Update (Taylor Coyne)
- 3) BOARD STRATEGIC PLANNING RETREAT 11:15 AM
 - a. Introduce **Greg Stuart, Harmony Solutions International**
 - b. Opening Exercise
 - c. 2025 Vision Review
 - d. SWOT Analysis
 - e. 2023-2024 Work Plan
 - f. Roles & Responsibilities
 - g. Wrap Up & Review
- 4) RE-ESTABLISHMENT & ANNUAL REPORT – Genevieve Morrill 1:50 PM
 - a. BID Re-establishment Schedule
 - b. Review & Approve 2022-2023 Annual Report
 - c. CCLA Proposal Review & Approval
- 5) ADJOURNMENT 2:00 PM

NEXT MEETING: JUNE 19, 2023