



# Retreat Agenda

## Wednesday, 9:00 AM – 1:00 PM

9:00 – 9:30	Welcome and warm up
9:30 – 10:15	Values/Guiding Principles
10:15 – 10:25	Break
10:25 – 11:30	Gap Analysis
11:30 – noon	Lunch
12:00 – 1:00	Identify key policy areas for recommendations

## Thursday, 9:00 AM – Noon

9:00 – 9:25	Focus and refresh from Wednesday
9:25 – 10:15	Policy area recommendations
10:15 – 10:25	Break
10:25 – 11:15	Policy area recommendations, cont.
11:15 – 11:45	Report out, Board discussion, alignment check
11:45 – Noon	9/9 purpose, pre-work