

**Board Retreat Agenda**  
**September 9, 2019**  
**10:30 AM – 4:30 PM**

<b>I. Welcome &amp; Introductions</b>	Adela Flores-Brennan & Kevin Patterson	10:30 – 11:00 AM
a. Coffee & greetings		
b. Introductions & Agenda		
<b>II. History/Knowledge Transfer</b>		11:00 – 12:00 PM
a. Brief history (15 min)		
b. Past Board Members Panel (45 min)		
<b>III. Break</b>		12:00 – 12:15 PM
<b>IV. Where We Are Today/Working Lunch</b>	Kevin Patterson & Dan Meuse	12:15 – 1:15 PM
<b>V. Break</b>		1:15 – 1:30 PM
<b>VI. Team Activity</b>		1:30 – 2:00 PM
<b>VII. Looking forward</b>	Dan Meuse	2:00 – 4:30 PM
<b>VIII. Adjourn</b>		4:30 PM