



	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Annual board responsibilities (retreat, meeting flow, other processes)</li> <li>• Board expectations</li> </ul>			
<b>C.</b> Review Committee Calendar	Discuss	J. Kaye	5 m
<ul style="list-style-type: none"> <li>• Go over the calendar</li> <li>• Align on next steps</li> </ul>			

### III. Other Business

### IV. Closing Items

<b>A.</b> Adjourn Meeting	Vote		
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