



# Beatrice Mayes Institute

## Board Retreat

Published on September 18, 2024 at 6:30 PM CDT

### Date and Time

Saturday September 21, 2024 at 9:00 AM CDT

### Location

Market Square Tower  
777 Preston Street  
Houston, TX 77002

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Joe Greenberg	2 m
<b>C.</b> Approve Minutes	Approve Minutes	Joe Greenberg	2 m
<b>II. Intro and Ice Breaker</b>			
<b>III. Strategic Plan and Organization Updates</b>			
<b>IV. Thought Partner - Achieving Our Goals</b>			

	Purpose	Presenter	Time
<b>A.</b> Academics		D. Johnson	
<b>B.</b> Operations		T. Watts	
<b>C.</b> Finance		R. Wilson	
<b>V. Executive Session</b>			
<b>VI. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		