

## 2019-20 Board of Directors Retreat

August 10<sup>th</sup> & August 11<sup>th</sup>

<b>Meeting called by</b>	John Vargas, Chairman
<b>Attendees:</b>	Matthew Brown, Bill Dennett, Lisa Robotham, Martin Suarez, & John Vargas
<b>Guests:</b>	J.J. Lewis, Superintendent & CEO Miguel Aguilar, Executive Assistant to the Superintendent

### Saturday, August 10<sup>th</sup>

<b>6:00 pm</b>	<b>Dinner</b> Call the Retreat to Order   John Vargas	<b>Mira Bar</b>
----------------	--	-----------------

### Sunday, August 11<sup>th</sup>

<b>8:00 am – 9:00 am</b>	<b>Breakfast</b>	<b>Mira Bar</b>
<b>9:00 am – 10:00 am</b>	<b>Welcome</b> Introductions New Business Items	<b>The Boardroom</b>
<b>10:00 am – 11:00 am</b>	<b>Desired Outcomes</b> Compass 2020 Role of the Board in Strategic Planning	
<b>11:00 am – Noon</b>	<b>State of the Organization</b> Current Realities Board Structure   Committees Shared Code of Conduct/Improve Effectiveness	
<b>Noon – 1:00 pm</b>	<b>Lunch</b>	<b>Mira Bar</b>

<b>1:00 pm – 2:00 pm</b>	<b>Strategies for Making Current Realities into Desired Outcomes</b>	<b>The Boardroom</b>
<b>2:00 pm – 3:00 pm</b>	<b>Develop Action Plan</b> Prioritize Goals Assign Responsibilities/Committees	
<b>3:00 pm – 3:45 pm</b>	<b>Board Workshop</b> Budget Reporting	
<b>3:45 pm – 4:00 pm</b>	<b>Wrap-up</b> Board Member Reflection Evaluation Survey Adjourn the Retreat   John Vargas	
<b>6:00 pm – 7:00 pm</b>	<b>Welcome Reception</b>	<b>Mesquite Foyer</b>
<b>7:00 pm – 8:30 pm</b>	<b>Welcome Dinner &amp; Awards Ceremony</b>	<b>Oleander Ballroom</b>

**Notes:**

For any questions or assistance, please feel free to contact Miguel Aguilar @ (805) 807-8199.