

Board of Trustees Retreat

August 3, 2023

8:30 a.m. to 4:00 p.m.



Trade Winds on the Bay
Event Center
4305 Pomeroy Ln
Tokeland, WA 98590

August 3, 2023 - Retreat Agenda

	Topic	Time
I.	Board Effectiveness <ol style="list-style-type: none">Informal Board Assessment<ul style="list-style-type: none">Reflect on the past year:<ul style="list-style-type: none">What did we do well?What could we do better?Discuss and develop Board goals for 2023-2024<ul style="list-style-type: none">Facilitate a successful transition for Dr. SchiffnerWhat the Board expects from the PresidentWhat the President needs from the BoardPreliminary discussion of evaluation process for the PresidentOther	8:30-10:00 a.m.
II.	Break	10:00-10:15 a.m.
III.	President's Update <ol style="list-style-type: none">Update and discussion with the BoardPresident's Priorities/Possible Goals for 2023-2024 and beyondOther	10:15 a.m.-noon
IV.	Lunch	12:00-12:45 p.m.
V.	Complete work on Agenda Items I and II	12:45-2:00 p.m.
VI.	Break	2:00-2:15 p.m.
VII.	Board Calendar for 2023-2024 <ol style="list-style-type: none">Meeting dates and timesStudy Session ScheduleOther	2:15-3:30 p.m.
VIII.	Summary and Items for Follow-up <ol style="list-style-type: none">Good of the OrderAdjournment	3:30-4:00 p.m.