



Board of Trustees - Mini Retreat
June 26, 2019
5:30 PM – 8:30 PM
Town Hall, 200 Broadway

Introduction – The purpose of this mini retreat is to check in as a group on topics identified by the Board of Trustees. Tim Gagen will help to facilitate the evening and staff will attend to take notes and answer questions. Moe's BBQ will be served along with drinks.

Agenda

5:30 PM– 5:45 PM	Message from Mayor Anne McKibbin
5:45 PM – 6:30 PM	Strategic Plan Assessment and Review • <i>How's it working</i> • <i>What's next</i>
6:30 PM – 7:30 PM	Budget/Capacity Priorities • <i>Basic services</i> • <i>Staffing</i> • <i>Capital projects</i> • <i>Events</i> • <i>Needs v. Wants</i>
7:30 PM – 8:00 PM	Policy Governance & Code of Ethics
8:00 PM – 8:15 PM	Potential Discussion Items for 2020 Retreat • <i>Leadership & Communication Training</i> • <i>New Electeds' Expectations, Obligations, Do's and Don't</i> • <i>And....</i>
8:15 PM – 8:30 PM	Closing Remarks