



Board of Directors Strategic Planning Retreat Agenda

Friday, July 7, 2023 – 9:00 a.m. – 11:30 a.m.

Boyle Education Center Board Room

<u>Current and former members:</u>	<u>Incoming members:</u>	<u>Administration:</u>
<ul style="list-style-type: none"> • Joe Krenowicz (Vice Chair) • Laura Craska Cooper • Alan Unger • Erica Skatvold • Jim Clinton • Bruce Abernethy • Oliver Tatom 	<ul style="list-style-type: none"> • Erin Merz • Jim Porter • Erin Foote Morgan 	<ul style="list-style-type: none"> • Laurie Chesley, President • Michael LaLonde, Vice President of Finance and Operations

1. Introductions – Joe Krenowicz
2. Review Strategic Planning Process 2022-23 – Laurie Chesley
3. Solicit Feedback – Laurie Chesley
 - a. Values
 - b. Vision
 - c. Mission
 - d. Goal Areas
4. Next Steps – Laurie Chesley
5. Adjourn – Joe Krenowicz