

## BOARD OF TRUSTEES Retreat

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**July 12-13, 2018**

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Note: all times are approximate  
Meeting will take place at:  
Suncadia Resort – Sentinel Meeting Room  
3600 Suncadia Trail  
Cle Elum, WA 98922

### **Thursday, July 12, 2018**

- 11:00 am – 5:30 pm Working Lunch and Meeting, Sentinel Meeting Room
- Call to Order and Quorum
  - Assessment and discussion of Board Performance, Bylaws, and Governance with facilitator Barbara “Bobby” Gitenstein
- (Snacks served at 2:00 pm)*
- 5:30 pm – 6:00 pm Break and Hotel Room Check-In
- 6:00 pm – 8:00 pm Dinner – Portals Restaurant

### **Friday, July 13, 2018**

- 7:00 am – 8:00 am Breakfast Buffet, Sentinel Meeting Room
- 8:00 am – 9:00 am Call to Order and Quorum, Sentinel Meeting Room
- Bobby Gitenstein Morning Wrap-Up
- 9:00 am – 10:00 am Discussion and Action Steps
- 10:00 am – 12:00 pm Review of Essential Board Responsibilities
- Annual calendar [Attachment](#)
  - Review and approve 2019 BOT meeting dates [Attachment](#)
  - Review Board Bylaws [Attachment](#)
  - Review and Update Board Goals [Attachment](#)
  - Develop and Review President’s Goals
- 12:00 pm Adjournment

*(No lunch provided)*