



BOARD RETREAT AGENDA

DATE: SUNDAY, JANUARY 7, 2018

PLACE: TAHOE DONNER CLUBHOUSE, MEADOW ROOM, 8:30AM-3:00PM

1. Call Meeting to Order
2. Approval of Agenda ACTION
3. Public Comment
 - Non-agenda items: no individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation. There will be time for public comment on each agenda item for no more than two (2) minutes each participant.
4. Team Building Activity INFO
5. Board's Role & Brown Act INFO
6. Elect Officers & Prioritize Work Plan INFO/ACTION
7. Sponsor Logo Placement INFO/ACTION
8. Board Reflection INFO
9. Adjournment: Next meeting - January 8, 2018 ACTION