

9:00 A.M. – 2:00 P.M.

AGENDA

I. Call to Order and Roll Call

II. Review of Board Mission, Board Beliefs, and Board Goals (Policy 1:30)

III. Review of Board/Administrative Brochure

IV. Review and Discussion of Ends Policies

V. Review of Administrative Targets & Strategies 2009-2010

VII. Design of Board Dashboard 2009-2010

VIII. Future Planning

- A. 2008-2009 Board Targets
- B. Future Target Ideas

V. Adjourn