

BOARD OF TRUSTEES BOARD RETREAT AGENDA

September 16, 2021 9:00 a.m.

Shoreline Inn Conference Center Marina View Room

- I. Agenda
- 2. Review of Board Policy Governance Manual
 - Review of Old Board Policy Manual for Incorporating into Policy Governance Manual
 - Open Meetings Act
 - Public Comments
 - President's Evaluation
 - Review/Revise Annual Calendar
- 3. Presidential Search
 - Search Process
 - Hire a Search Firm?