

Agenda

Welcome and Introductions

- Who are we?
- What does each of us bring to the board?
- Expectations of the day

Where are we now?

- Current committee structure and functions
- Evaluating the Current Structure and Functions: Input from the Board Pre-Retreat Survey

Break

- ***“Whose Job is it?” Best Practices in Board Governance***
 - This will be an interactive presentation and discussion that includes training regarding best practices in board governance and clarification regarding board/staff relationships
 - Discussion will include DCED responsibilities as well as those delegated to DMA consultants and DMA/CoC staff

Lunch

Where do we want to be?

- Group discussion:
 - How do we increase board member participation and engagement?
 - What changes would we like to make to our board structure and function?

Break

How will we get there?

- Group discussion report out
- Next steps and action plan

Adjourn