



BOARD OF DIRECTORS MINI-RETREAT

June 23, 2020

4:00 pm

Rist Canyon Inn, 4625 Rist Canyon Road, LaPorte

AGENDA

4:00 p.m. Welcome, Introductions, Purpose..... Michael Liggett, Carol Plock

4:05 p.m. RETREAT – Gregg Piburn from Leader’s Edge Consulting, Facilitator

- Re-connecting: Our lives during this pandemic
- The role of a (public) board in a disaster – and the uniqueness of this long-term one
- Brainstorming:

What the Board wants staff to consider in the midst of a pandemic:

How we continue our pandemic response work

Balancing pandemic response work with prior work

Which prior work should have a higher or lower priority

(e.g., Health Equity)

Appropriate level of communication

- Board officer discussion
- Triennial retreat
 - Timing
 - Location/risk
 - Information to be included in notebook

6:00 p.m. ADJOURN