

## **Annual Board of Directors Retreat**

July 3, 2019

8:15 a.m. – 3:15 p.m.

Tamasag Conference Center

### **AGENDA**

- 8:15 a.m. Informal gathering, breakfast (no business conducted)
- 8:30 a.m. **Welcome, Introductions, Agenda, Purpose/Goals, Grounding**
- 8:45 a.m. **Review of Health District Guiding Documents**  
Mission, Vision, Values, Strategy
- 9:00 a.m. **Current Work: 2018 Year-End Reports by Project; 2019 Key Updates**  
Reports, targets, progress  
Staff: Highlights and 2019 updates  
Board Discussion: Learnings, comments  
Any mid-course corrections?
- 10:00 a.m. **BREAK**
- 10:15 a.m. **Continued review of current work**
- 11:15 a.m. **The Future of our Work**  
Long term budgeting and grant-funded programs  
***What's on the horizon?***  
Emerging issues  
Next triennial retreat: 2020  
Board dreams/visions for the future
- 11:45 a.m. **Discussion with Toolbox Creative re: Name**
- 12:10 p.m. **LUNCH, walk**
- 1:00 p.m. **Executive Director Evaluation**  
*Executive Session for the purpose of discussion pertaining to personnel issues  
Pursuant to Section 24-6-402(4)(f) of the C.R.S. (Executive Director Evaluation)*  
Board Discussion (board members only)  
Board Discussion with Executive Director
- 1:45 p.m. **Other discussion related to Executive Director**  
360 degree review: process, timeline  
Continuity of Operations Plan
- 2:00 p.m. **The Board**  
How are we doing? Self-evaluation (key elements of effective boards)  
Board education  
Open meetings law – new case
- 3:00 p.m. **Wrap-up, summary, next steps**
- 3:15 p.m. **ADJOURN**