



Board of Directors Annual Retreat

September 19, 2022

8:00 a.m. – 6:15 p.m.

Tapestry House

AGENDA

- 8:00 a.m. Informal gathering, breakfast (no business conducted)
- 8:15 a.m. **Welcome and Introductions** Robert B. Williams
- 8:20 a.m. **Agenda, Purpose/Goals, Grounding** Nikki McCord, Facilitator
- 8:45 a.m. **Icebreaker**
- 9:15 a.m. **Health Equity & Discussion**
- Break**
- 10:00 a.m. **Diversity, Equity, and Inclusion**
- 11:45 a.m. **Review Mission, Vision, and Values**
- 12:00 p.m. **Lunch, walk, fresh air**
- 1:00 p.m. **Working Together**
- Break**
- 2:15 p.m. **2023 Priority Areas**
- 3:15 p.m. **Wrap-up, summary, next steps**
- 3:30 p.m. **Triennial Community Health Survey** Robert B. Williams
- 4:30 p.m. **Board of Directors Budget Discussion** Robert B. Williams
- 5:00 p.m. **Dinner**
- 5:15 p.m. **Adjourn to Executive Session and Dinner**
Personnel matters regarding an Executive Director Contract review and Executive Director 6-month Evaluation Plan per §24-6-402(4)(f) of the C.R.S..
Adjourn out of Executive Session
- 6:15 p.m. **ADJOURN**