

## **Board Retreat Agenda**

- I. Introductions
- II. Icebreaker
- III. Conflict of Interest forms
- IV. Election of Executive Committee Slate
- V. Review of Board member duties and executive committee job descriptions
- VI. Board Handbook
- VII. Strategic Plan review - 2014-2015 tasks
- VIII. 2015-2018 Strategic Planning
- IX. Advisory Group discussion
- X. Board bylaws and structure discussion
- XI. Board Meetings for 14-15
- XII. Membership meetings for 14-15
- XIII. Adjourn