



BOARD & STAFF RETREAT
 Wednesday, November 8, 2023
 9:00 a.m. – 12:00 p.m.
 Onsite

<i>Time</i>	<i>Topic (lead)</i>	<i>Outcome</i>
9:00	Convene (Deborah)	Welcome
9:05	Concentric Circles Meet & Greet (Curt)	Connection
9:20	Background of How We Got Here - Video (Julie/Jody)	Information
9:40	Ecocycle Planning Assessment (Julie)	Discussion
10:50	Open Space on Strategic Plan (Deborah w/Julie & Curt)	Discussion
12:00	Adjourn to Lunch!	

LUNCH
 12:00 – 1:00 p.m.

BOARD MEETING AGENDA
 1:00 – 3:00 p.m.
 Onsite, following retreat

Board Meeting Consent Agenda:

- November Agenda
- October Meeting Minutes
- Strategic Planning Committee Report
- October Financial Dashboard (won't be available until 6th due to reconciliation)

Informational Resources:

- 2024 Draft Budget (will be presented in person at the meeting)

<i>Time</i>	<i>Topic (lead)</i>	<i>Outcome</i>
1:00	Reconvene (Deborah)	Connection
1:10	Consent Agenda (Deborah)	Vote
1:15	Morning Debrief (Julie)	Discussion
1:35	2024 Draft Budget (Jody)	Info & Discussion
2:35	Annual Docs Orientation & Signing (Jody)	Connection
2:50	Closing (Deborah)	
3:00	Adjourn	