



February 3, 2024

- ❖ Welcome
- ❖ Introductions
- ❖ Review of the Agenda

Setting Protocols and Norms

A. General Overview

- I. Governance Structure Domain
- II. Strategic Planning Domain
- III. Board and Community Relations Domain
- IV. Policy Development Domain
- V. Board Meetings Domain
- VI. Personnel Domain
- VII. Financial Governance Domain
- VIII. Ethics

B. Review

C. Break

D. How Not to be a Terrible Board Member

E. Survey

F. Closing