



Agenda – Feb 2024 Board Retreat

Wednesday, Feb 28

Time	Topic	Leading
12 - 12:45pm	Lunch	
12:45 - 1:15pm	Welcome Purpose & Agenda Ground Rules Introductions	
1:15 - 2:15pm	FY23 Workplan Wrap Up	Noel/Chris/Megan
2:15 - 2:30pm	Break	
2:30 - 3:30pm	Strategic Level Financial Forecast	Nancy/Noel/Alisha
3:30 - 3:40pm	Quick Break	
3:40 - 4:15pm	Wrap: Strategic Level Financial Forecast	Nancy/Noel/Alisha
4:15 - 4:30pm	Closing & Review of Day	
5:30pm	Happy Hour & Dinner (Hotel)	

Thursday, Feb 29

Time	Topic	Leading
8 - 9am	Breakfast	
9 - 9:15am	Welcome & Ground Rules	
9:15 - 10:45am	Long-Term Recovery and Resiliency	Matt/Daniela/Alisha
10:45 - 11am	Break	
11 - 12pm	Regional Cooperative and Redevelopment	Alisha/Jenni/Brian/Byron/Matt
12 - 1pm	Lunch	
1 - 1:30pm	Wrap: Regional Cooperative and Redevelopment	Alisha/Jenni/Brian/Byron/Matt
1:30 - 2pm	Team Building	
2 - 2:15pm	Break	
2:15 - 3:45pm	CASP Strategy Updates	Jeff
3:45 - 4:15pm	Closing & Review of Day	
5:30pm	Dinner (Penrose Taphouse & Eatery)	

Friday, Mar 1

Time	Topic	Leading
8 - 8:45am	Breakfast	
8:45 - 9am	Welcome & Ground Rules	
9 - 10am	FY24 Workplan	Noel/Chris/Megan
10 - 10:10am	Quick Break	
10:10 - 10:45am	Wrap: FY24 Workplan	Noel/Chris/Megan
10:45 - 11am	Closing	
11 - 11:15am	Break	BoCC only
11:15 - 12:15pm	Governance Discussion	BoCC only
	Lunch (on own)	